

**NEW YORK STATE RELIABILITY COUNCIL  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda - Meeting #111  
April 16, 2009**

**New York State Energy & Development Authority (NYSERDA)  
17 Columbia Circle, Albany, NY**

**Open Session:** 9:30 a.m. [☎ (866) 280-1753, Participant Code: 8172539#]

☞ – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction & Request for Additional Agenda Items – S. Fanning
2. Approval of Minutes for Meeting #110 – ☞ – S. Fanning
3. Review of Action Items List – ☞ – S. Fanning
4. NERC/NPCC/NYISO Activities
  - 4.1 NYISO 2008/2009 NERC/NPCC Compliance Program Status – ☞ – T. Elacqua
  - 4.2 NERC Standards Development Update – T. Elacqua, A. Adamson
  - 4.3 NPCC Compliance Committee Report – J. Appelbaum
  - 4.4 Other NERC, NPCC and NYISO Activities – T. Elacqua
5. NYSRC 2009 Reliability Compliance Monitoring Program
  - 5.1 2009 Compliance Monitoring Program Summary Update – ☞ – A. Adamson
  - 5.2 Operating Report for March 2009 – T. Elacqua
  - 5.3 2008 Transmission Assessment – Final ATR Report – ☞ – T. Elacqua
  - 5.4 Procedure for Maintenance of Load Flow, Short-circuit and Stability Data (C-M9) – T. Elacqua
  - 5.5 Reporting of Load Flow, Short-Circuit and Stability Data (C-M11) – T. Elacqua
  - 5.6 Review of May Compliance Documentation Requirements: K-M2c – A. Adamson
6. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event Report* – Recommendation Update
  - 6.1 Implementation Status of Recommendations #1 – #7 – S. Fanning
  - 6.2 Recommendation #3, Task 3
    - 6.2.1 NYISO Data per RCMS 2/14/09 Request – T. Elacqua
    - 6.2.2 Task 3 Report – A. Adamson
  - 6.3 Recommendation #3, Task 4 – PRR #101: C-R2 Revision – Status – A. Adamson
7. Report on February 24 Meeting with NYISO Staff on C-M9 UFLS Reporting Issues – ☞ – E. Schrom
8. PRR #102: Modification of K-M2d – Monthly Operations Report – ☞ – T. Elacqua
9. Review of March 13, 2009 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting: May 7 – 9:30 a.m. @ NYSERDA