

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

**Agenda - Meeting #112 (Revision)  
May 7, 2009 – 9:30 to 10:30 a.m.**

**Conference Call  
(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 #111 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NYSRC 2009 Reliability Compliance Monitoring Program
  - 4.1 2009 Compliance Monitoring Program Summary Update – ☰ – A. Adamson
  - 4.2 Operating Report for April 2009 – T. Elacqua
  - 4.3 Review of June Compliance Documentation Requirements: E-M6a, K-M2b, K-M2c – A. Adamson
5. RCMS C-M5 Report: Report on Recommendation 3, Task 3 – For RCMS approval – A. Adamson
6. PRR #102: Modification of K-M2d – Monthly Operations Report – For RCMS Approval – ☰ – Tony Elacqua
7. Other Business
8. Next RCMS Meeting: June 11 – 9:30 a.m. @ NYSERDA, 15 Columbia Circle