

New York State Reliability Council – Reliability Compliance Monitoring Subcommittee

Action Items List – 2009 (Bold date denotes Action Item has been completed)

103-3	Draft a PRR to revise measurement K-M2b to provide all the NYSRC assessments which should be incorporated in the resource adequacy assessment report	A. Adamson	10/7/08
103-4	Draft a PRR to revise measurement K-M2d to provide all the NYSRC assessments which should be incorporated in the Monthly operating reports	G. Campoli	10/7/08 2/10/09
107-1	Update the RCMS Roster to reflect NYISO representation changes	A. Adamson	12/31/08
107-3	Clarify the question from E. Schrom with regard to C-M9 and further actions	E. Schrom	01/08/08
108-1	NYISO to provide the latest ATR draft report with necessary addendums to RCMS	W. Lamana	01/22/09
108-2	Draft 2008 Annual Report	A. Adamson	01/31/09
108-3	2008 Meeting Minute highlights for the draft 2008 Annual Report to A. Adamson	J. May	01/31/09
108-4	Progress updates regarding the GADS data screening process changes (11/26/08 RCMS Report to NYSRC EC – Recommendation # 4)	T. Elacqua	On-going
108-5	Progress updates regarding the NERC GADS data workshops (11/26/08 RCMS Report to NYSRC EC – Recommendation # 5)	T. Elacqua	On-going
108-6	Progress updates regarding MMU's willingness to provide GADS data investigation notifications to Resource Planning (11/26/08 RCMS Report to NYSRC EC – Recommendation # 6)	T. Elacqua	On-going
108-7	Progress updates regarding joint NYISO/ICS EFOR trend analysis (11/26/08 RCMS Report to NYSRC EC – Recommendation # 7)	A. Adamson	On-going
108-8	Documentation to demonstrate NYISO and Market Participant C-M9 compliance	T. Elacqua	02/12/09
108-9	Draft wording for lines 7&8 in PRR #99	A. Adamson	01/15/09
<u>108-10</u>	<u>Prepare a draft of compliance documentation requirements for each measurement in the 2009 Program. Transmit the draft to RCMS before the joint meeting with NYISO staff</u>	<u>A. Adamson</u>	<u>01/26/09</u>
<u>108-11</u>	<u>Invite a representative from the NYISO AMO to attend the next RCMS meeting for discussion regarding the merit of previous case compliance reviews</u>	<u>T. Elacqua</u>	<u>02/12/09</u>