

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

**Agenda - Meeting #109  
February 12, 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 #108 – ☞ – 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 2008 Reliability Compliance Monitoring Program
  - 5.1 2008 Compliance Monitoring Program Summary Update – ☞ – A. Adamson
  - 5.2 2008 Transmission Assessment (K-M2a, B-M3, I-M4, K-M3) – NYISO Staff
  - 5.3 2008 NYSRC Reliability Compliance Program Report – ☞ – Draft for Approval – A. Adamson
6. NYSRC 2009 Reliability Compliance Monitoring Program
  - 6.1 2009 Compliance Monitoring Program – For Approval – ☞ – A. Adamson
  - 6.2 Operating Report for January 2009 – T. Elacqua
  - 6.3 Reporting Resource DMNC Test Results to the NYISO (C-M2) – T. Elacqua
  - 6.4 Reporting Generator Reactive Power Test Results to the NYISO (C-M3) – T. Elacqua
  - 6.5 Review of March Compliance Documentation Requirements: A-M2, C-M1 – A. Adamson
7. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event* Report Recommendation Follow-Up – ☞ – S. Fanning
  - 7.1 Implementation Status of Recommendations #1 – #7
8. Interpretation of C-M5 (Recommendation #3, Tasks 1-3) – A. Adamson
  - 8.1 Review of RRS Interpretation – ☞ – Tasks 1 and 2
  - 8.2 Task 3 Discussion & Implementation
9. Special Review of C-M9 (Procedure for Maintenance of Transmission Data) – Compliance Documentation – T. Elacqua
10. Modification of K-M2d (Monthly Operating Report) – NYISO Review of K-M2d Requirements – T. Elacqua
11. Review of January 9, 2009 Executive Committee Meeting – S. Fanning
12. Other Business
13. Next RCMS Meeting: March 12 – 9:30 a.m. @ NYSERDA