

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

**Agenda - Meeting #110
March 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 #109 – ☞ – 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 NYSRC Compliance Program Report – ☞ – Draft for EC Approval – A. Adamson
6. NYSRC 2009 Reliability Compliance Monitoring Program
 - 6.1 2009 Compliance Monitoring Program Summary Update – ☞ – A. Adamson
 - 6.2 Operating Report for February 2009 – T. Elacqua
 - 6.3 2008 Transmission Assessment (K-M2a, B-M3, I-M4, K-M3) – T. Elacqua
 - 6.4 Establishing LSE ICAP/LCR Requirements (A-M2) – Greg Drake
 - 6.5 Procedures for Resource Testing Requirements (C-M1) – ☞ – T. Elacqua
 - 6.6 Review of April Compliance Documentation Requirements: C-M9 & C-M11 – A. Adamson
7. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event Report – Recommendations Update*
 - 7.1 Implementation Status of Recommendations #1 – #7 – S. Fanning
 - 7.2 Recommendation #3, Task 3 – NYISO Data Request – A. Adamson
 - 7.3 Recommendation #3, Task 4 – PRR #101: C-R2 Revision – Status – A. Adamson
8. Report on February 24 Meeting with NYISO Staff on C-M9 UFLS Reporting Issues – E. Schrom
9. PRR #102: Modification of K-M2d – Monthly Operations Report – ☞ – T. Elacqua
10. Review of February 13, 2009 Executive Committee Meeting – S. Fanning
11. Other Business
12. Next RCMS Meeting: April 16 – 9:30 a.m. @ NYSERDA