

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	J. May	3/12/09
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)	A. Elacqua	On-going
108-5	Progress updates regarding the NERC GADS data workshops (11/26/08 RCMS Report to NYSRC EC – Recommendation # 5)	A. Elacqua	Closed
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)	A. Elacqua	Closed
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	A. Elacqua	02/12/09
108-9	Draft wording for lines 7&8 in PRR #99	A. Adamson	01/15/09
108-10	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	A. Adamson	01/26/09
108-11	Invite a representative from the NYISO AMO to attend the next RCMS meeting for discussion regarding the merit of previous case compliance reviews	A. Elacqua	02/12/09
109-1	Modify the wording of footnote L in the 2009 NYSRC Compliance Program to reflect the meeting discussion and clarifications requested by the NYISO for C-M9 compliance	A. Adamson	03/12/09
109-2	Establish a meeting between NYISO and NYSRC for the purposes of addressing concerns raised by NPCC SS-38 UFLS study.	G. Campoli	02/25/09
109-3	RCMS Members to review & develop questions and/or comments on the 2008 IATR. Questions shall be directed to W. Lamana at NYISO.	RCMS	02/25/09
109-4	RCMS Members to review draft PRR 101 (C-R2, C-M4, C-M5, & C-M6) and provide	RCMS	02/26/09

	comments to A. Adamson		
109-5	Provide additional information relative to LSE requirements under A-M2	A. Elacqua	3/12/09
109-6	Provide highlighted sections of all NYISO Manuals affected by the EC approval of PRR 96 (C-M1 changes)	A. Elacqua	3/12/09
109-7	Provide comments to A. Elacqua on the draft modifications to K-M2d (Monthly Operating Report)	RCMS	2/26/09
110-1	Provide an updated self-certification form (check in compliance level box) for A-M2	A. Elacqua	3/18/09
110-2	NYISO to provide the results of the C-M5 data review as requested by RCMS	A. Elacqua	3/26/09
111-1	Formal summary report of RCMS Recommendation 3.3 findings will be submitted to the EC for approval at their May 2009 meeting	A. Adamson	5/7/09
111-2	Revamp the proposed Compliance Elements Statements (merge Compliance Element document w/ PRR 101 document) and issue to RCMS for comment	A. Adamson	4/17/09
111-3	Provide comments on the revised Compliance Elements Statements to A. Adamson	RCMS Members	4/23/09
111-4	Incorporate RCMS member comments on revised Compliance Element Statements and return the revised PRR 101 to RRS	A. Adamson	4/24/09
111-5	Change the 2009 NYSRC Reliability Compliance Program C-M11 due date to 7/1/09	A. Adamson	5/1/09
111-6	Provide the C-M9 Generator Owner survey results to RCMS	A. Elacqua	7/1/09
111-7	<u>RCMS to provide a final report of all completed recommendations to the EC</u>	<u>RCMS</u>	<u>5/1/10</u>
112-1	Provide RCMS with a copy of the draft Pre-season Fault Duty Assessment report	A. Elacqua	5/15/09
112-2	Provide comments on the draft Pre-Season Fault Duty Assessment report to the NYISO	RCMS	6/11/09
112-3	Provide a copy of the inter-regional study draft report to RCMS	A. Elacqua	5/15/09
112-4	Provide comments on the draft Inter-Regional Study draft report to the NYISO	RCMS	6/11/09
112-5	Update the scorecard due date for K-M2c to 6/1/09	A. Adamson	6/4/09
112-6	Report EC comments on RCMS Recommendation 3, Task 3 findings draft report	S. Fanning	6/11/09
112-7	Request RRS to post PRR #102 (as revised per RCMS 5/7/09 meeting) for comment	A. Adamson	5/15/09
113-1	<u>Provide additional information on the Load Forecast and Wind Forecast graphs that are shown in the Monthly Operating Report, including the percent error for each bar</u>	<u>A. Elacqua</u>	<u>7/9/09</u>
113-2	<u>Update Appendix I of the Pre-Seasonal Fault Duty Assessment to include the prior year's fault current data and the year-over-year percent change at each location</u>	<u>T. Nguyen</u>	<u>7/9/09</u>
113-3	<u>Publish the final 2009 Pre-Seasonal Fault Duty Assessment & distribute to RCMS</u>	<u>T. Nguyen</u>	<u>7/9/09</u>
113-4	<u>Provide RCMS members with a copy of the Forward Capacity Market study</u>	<u>G. Drake</u>	<u>6/18/09</u>
113-5	<u>Update the 2009 Resource Adequacy Assessment with the suggested wording changes on page 6.</u>	<u>G. Drake</u>	<u>6/18/09</u>
113-6	<u>Distribute the final 2009 Resource Adequacy Assessment to RCMS for comment</u>	<u>G. Drake</u>	<u>6/18/09</u>

<u>113-7</u>	<u>Provide comment to NYISO on the final 2009 Resource Adequacy Assessment</u>	<u>RCMS</u>	<u>6/25/09</u>
<u>113-8</u>	<u>Update the 2009 Compliance Scorecard with a November due date for G-M1, M2, M3, & M4</u>	<u>A. Adamson</u>	<u>7/9/09</u>