

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

**Agenda - Meeting #114  
July 9, 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 #113 – ☰ – 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 2009 Reliability Compliance Monitoring Program
  - 5.1 2009 Compliance Monitoring Program Summary Update – ☰ – A. Adamson
  - 5.2 Operating Report for June 2009 – T. Elacqua
  - 5.3 Pre-Seasonal Fault Duty Assessment (E-M6a) – T. Elacqua
  - 5.4 2009 Resource Adequacy Assessment (K-M2b) – G. Drake
  - 5.5 Review of August Compliance Assessments: C-M11, F-M4, F-M6 – A. Adamson
6. Determination of Resource Availability C-R2/C-M5 Non-Compliance – ☰ – G. Campoli, C. Patka
7. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event Report* – Recommendation Update
  - 6.1 Implementation Status Updates of Recommendations #1-7 – S. Fanning
  - 6.2 Recommendation #3, Task 4 – PRR #101 – Status – A. Adamson
8. PRR #102: Modification of K-M2d – Monthly Operations Report – Status – T. Elacqua
9. Review of June 12, 2009 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting: August 13 – 9:30 a.m. @ NYSERDA