

**New York State Reliability Council – Reliability Compliance Monitoring Subcommittee  
Action Items List – 2009 (Bold date denotes Action Item has been completed)**

<b>103-3</b>	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
<b>103-4</b>	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	<del>10/7/08</del> <b>2/10/09</b>
<b>107-1</b>	Update the RCMS Roster to reflect NYISO representation changes	J. May	<b>3/12/09</b>
<b>107-3</b>	Clarify the question from E. Schrom with regard to C-M9 and further actions	E. Schrom	<b>01/08/08</b>
<b>108-1</b>	NYISO to provide the latest ATR draft report with necessary addendums to RCMS	W. Lamana	<b>01/22/09</b>
<b>108-2</b>	Draft 2008 Annual Report	A. Adamson	<b>01/31/09</b>
<b>108-3</b>	2008 Meeting Minute highlights for the draft 2008 Annual Report to A. Adamson	J. May	<b>01/31/09</b>
<b>108-4</b>	Progress updates regarding the GADS data screening process changes (11/26/08 RCMS Report to NYSRC EC – Recommendation # 4)	A. Elacqua	On-going
<b>108-5</b>	Progress updates regarding the NERC GADS data workshops (11/26/08 RCMS Report to NYSRC EC – Recommendation # 5)	A. Elacqua	<b>Closed</b>
<b>108-6</b>	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	<b>Closed</b>
<b>108-7</b>	Progress updates regarding joint NYISO/ICS EFOR trend analysis (11/26/08 RCMS Report to NYSRC EC – Recommendation # 7)	A. Adamson	<b>Closed</b>
<b>108-8</b>	Documentation to demonstrate NYISO and Market Participant C-M9 compliance	A. Elacqua	02/12/09
<b>108-9</b>	Draft wording for lines 7&8 in PRR #99	A. Adamson	<b>01/15/09</b>
<b>108-10</b>	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	<b>01/26/09</b>
<b>108-11</b>	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	<b>02/12/09</b>
<b>109-1</b>	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	<b>03/12/09</b>
<b>109-2</b>	Establish a meeting between NYISO and NYSRC for the purposes of addressing concerns raised by NPCC SS-38 UFLS study.	G. Campoli	<b>02/25/09</b>
<b>109-3</b>	RCMS Members to review & develop questions and/or comments on the 2008 IATR. Questions shall be directed to W. Lamana at NYISO.	RCMS	<b>02/25/09</b>
<b>109-4</b>	RCMS Members to review draft PRR 101 (C-R2, C-M4, C-M5, & C-M6) and provide	RCMS	<b>02/26/09</b>

	comments to A. Adamson		
<b>109-5</b>	Provide additional information relative to LSE requirements under A-M2	A. Elacqua	<b>3/12/09</b>
<b>109-6</b>	Provide highlighted sections of all NYISO Manuals affected by the EC approval of PRR 96 (C-M1 changes)	A. Elacqua	<b>3/12/09</b>
<b>109-7</b>	Provide comments to A. Elacqua on the draft modifications to K-M2d (Monthly Operating Report)	RCMS	<b>2/26/09</b>
<b>110-1</b>	Provide an updated self-certification form (check in compliance level box) for A-M2	A. Elacqua	<b>3/18/09</b>
<b>110-2</b>	NYISO to provide the results of the C-M5 data review as requested by RCMS	A. Elacqua	<b>3/26/09</b>
<b>111-1</b>	Formal summary report of RCMS Recommendation 3.3 findings will be submitted to the EC for approval at their May 2009 meeting	A. Adamson	<b>5/7/09</b>
<b>111-2</b>	Revamp the proposed Compliance Elements Statements (merge Compliance Element document w/ PRR 101 document) and issue to RCMS for comment	A. Adamson	<b>4/17/09</b>
<b>111-3</b>	Provide comments on the revised Compliance Elements Statements to A. Adamson	RCMS Members	<b>4/23/09</b>
<b>111-4</b>	Incorporate RCMS member comments on revised Compliance Element Statements and return the revised PRR 101 to RRS	A. Adamson	<b>4/24/09</b>
<b>111-5</b>	Change the 2009 NYSRC Reliability Compliance Program C-M11 due date to 7/1/09	A. Adamson	<b>5/1/09</b>
<b>111-6</b>	Provide the C-M9 Generator Owner survey results to RCMS	A. Elacqua	7/1/09
<b>111-7</b>	Provide a final report to the EC of all completed RCMS recommendations from the 2008 C-M5 review of GADS data report	RCMS	<del>5/1/09</del> 10/8/09
<b>112-1</b>	Provide RCMS with a copy of the draft Pre-season Fault Duty Assessment report	A. Elacqua	<b>5/15/09</b>
<b>112-2</b>	Provide comments on the draft Pre-Season Fault Duty Assessment report to the NYISO	RCMS	<b>6/11/09</b>
<b>112-3</b>	Provide a copy of the inter-regional study draft report to RCMS	A. Elacqua	<b>5/15/09</b>
<b>112-4</b>	Provide comments on the draft Inter-Regional Study draft report to the NYISO	RCMS	<b>6/11/09</b>
<b>112-5</b>	Update the scorecard due date for K-M2c to 6/1/09	A. Adamson	<b>6/4/09</b>
<b>112-6</b>	Report EC comments on RCMS Recommendation 3, Task 3 findings draft report	S. Fanning	<b>6/11/09</b>
<b>112-7</b>	Request RRS to post PRR #102 (as revised per RCMS 5/7/09 meeting) for comment	A. Adamson	<b>5/15/09</b>
<b>113-1</b>	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	A. Elacqua	<b>7/9/09</b>
<b>113-2</b>	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	T. Nguyen	7/9/09
<b>113-3</b>	Publish the final 2009 Pre-Seasonal Fault Duty Assessment & distribute to RCMS	T. Nguyen	7/9/09
<b>113-4</b>	Provide RCMS members with a copy of the Forward Capacity Market study	G. Drake	6/18/09
<b>113-5</b>	Update the 2009 Resource Adequacy Assessment with the suggested wording changes on page 6 and the Executive Summary.	G. Drake	<del>6/18/09</del> 7/16/09

<b>113-6</b>	Distribute the final 2009 Resource Adequacy Assessment to RCMS <del>for comment</del>	G. Drake	<del>6/18/09</del> 7/16/09
<b>113-7</b>	Provide comment to NYISO on the final 2009 Resource Adequacy Assessment	RCMS	<b>6/25/09</b>
<b>113-8</b>	Update the 2009 Compliance Scorecard with a November due date for G-M1, M2, M3, & M4	A. Adamson	<b>7/9/09</b>
<b>114-1</b>	Correct 2009 Compliance Program Footnote reference for K-M2b	A. Adamson	8/13/09
<b>114-2</b>	Review IRM Study input data to determine if the actual test data replaces tentative data; present findings to RCMS	G. Drake	8/13/09
<b>114-3</b>	Provide bullet item list of progress action taken by NYISO on outage screening process	A. Elacqua	7/16/09
<b>114-4</b>	Provide additional background information regarding the 6/23/09 letter of C-M5 Non-Compliance	C. Patka	8/13/09