

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

**Agenda - Meeting #116  
September 10, 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 #115 – ☰ – 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 August 2009 – T. Elacqua
  - 5.3 Application of the Reliability Rules (E-M8) – T. Elacqua
  - 5.4 Review of October Compliance Assessments: E-M6B – A. Adamson
6. 2008 GADS Outage Data Misreporting Event
  - 6.1 8/14/09 RCMS Report to the EC – S. Fanning
7. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event* Report
  - 7.1 Implementation Status Updates of Recommendations #1-7 – S. Fanning
  - 7.2 Presentation on Status of NYISO Data Screening Process Development – NYISO Staff
  - 7.3 Final Report to the EC – Review of Draft – ☰ – A. Adamson
8. Review of August 14, 2009 Executive Committee Meeting – S. Fanning
9. Other Business
10. Next RCMS Meeting: October 8 – 9:30 a.m. @ NYSERDA