

New York State Reliability Council – Reliability Compliance Monitoring Subcommittee

Action Items List – 2009 (Bold date denotes Action Item has been completed)

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| 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 | 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 | Closed |
| 108-8 | Documentation to demonstrate NYISO and Market Participant C-M9 compliance | A. Elacqua | 8/13/09 |
| 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 |

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| | 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 | 8/13/09 |
| 111-7 | Provide a final report to the EC of all completed RCMS recommendations from the 2008 C-M5 review of GADS data report | RCMS | 5/1/09 10/8/09 |
| 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 | 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 | 7/9/09 |
| 113-2 | 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 | 8/13/09 |
| 113-3 | Publish the final 2009 Pre-Seasonal Fault Duty Assessment & distribute to RCMS | T. Nguyen | 8/13/09 |
| 113-4 | Provide RCMS members with a copy of the Forward Capacity Market study | G. Drake | Closed |
| 113-5 | Update the 2009 Resource Adequacy Assessment with the suggested wording changes on page 6 and the Executive Summary. | G. Drake | 7/16/09 |

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| 113-6 | Distribute the final 2009 Resource Adequacy Assessment to RCMS for comment | G. Drake | 7/16/09 |
| 113-7 | Provide comment to NYISO on the final 2009 Resource Adequacy Assessment | RCMS | 6/25/09 |
| 113-8 | Update the 2009 Compliance Scorecard with a November due date for G-M1, M2, M3, & M4 | A. Adamson | 7/9/09 |
| 114-1 | Correct 2009 Compliance Program Footnote reference for K-M2b | A. Adamson | Closed |
| 114-2 | Review IRM Study input data to determine if the actual test data replaces tentative data; present findings to RCMS | G. Drake | Closed |
| 114-3 | Provide bullet item list of progress action taken by NYISO on outage screening process | A. Elacqua | 7/16/09 |
| 114-4 | Provide additional background information regarding the 6/23/09 letter of C-M5 Non-Compliance | C. Patka | 8/13/09 |
| 115-1 | Report outcome of August 18, 2009 NYISO audit. | A. Elacqua | 9/10/09 |
| 115-2 | Discuss reasons for CPS1 and CPS2 decreases in July 2009. | A. Elacqua | 9/10/09 |
| 115-3 | Report to EC on findings related to C-M5 compliance issue. | A. Adamson | 8/14/09 |
| 115-4 | NYISO staff presentations to ICS and RCMS on status of outage data screening process development. | NYISO staff | 9/8/09, 9/10/09 |
| 115-5 | Prepare draft report to EC on results of C-M5 recommendations. | A. Adamson | 9/4/09 |
| 115-6 | Provide Mr. Adamson with information on Recommendation #4 for inclusion in the C-M5 report. | A. Elacqua | 9/1/09 |
| 116-1 | Distribute copies of the August 18-20, 2009 NERC Standards audit to RCMS members | A. Elacqua | 10/8/09 |
| 116-2 | Research and provide information to RCMS regarding reasons for TLR activations | A. Elacqua | 10/8/09 |
| 116-3 | Correct the Inadvertent Accumulations date and re-issue the August 2009 Operations Report | A. Elacqua | 10/8/09 |
| 116-4 | Provide a histogram of wind data error and over/under generation | A. Elacqua | 10/8/09 |
| 116-5 | Issue a revised compliance statement for E-M8, which includes rule additions, deletions, and revisions from the previous year. | A. Elacqua | 10/8/09 |
| 116-6 | Provide a detailed list of typographical errors in the January 9, 2009 (version 23) NYSRC Reliability Rules manual to Mr. Adamson | J. May | 9/18/09 |
| 116-7 | Provide RCMS with the latest list of NYS Bulk Power System facilities | A. Elacqua | 10/8/09 |
| 116-8 | Provide Mr. Adamson with C-M5 screening tool applications | RCMS | 9/18/09 |
| 116-9 | Develop and distribute to RCMS the aggregate list of screening tool applications | A. Adamson | 10/8/09 |
| 116-10 | Incorporate the suggested revisions to the C-M5 Implementation document and re-distribute to RCMS | A. Adamson | 10/8/09 |
| 116-11 | Update the RCMS Roster with Primary, Alternate, and Secretarial changes | A. Adamson | 10/8/09 |