

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

**Agenda - Meeting #119  
December 3, 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 #118 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NERC/NPCC/NYISO Activities
  - 4.1 NYISO 2009/2010 NERC/NPCC Compliance Program Status – P. Kiernan
  - 4.2 NERC Standards Development Update – P. Kiernan, A. Adamson
  - 4.3 NPCC Compliance Committee Report – J. Appelbaum
  - 4.4 Other NERC, NPCC and NYISO Activities – P. Kiernan
    - 4.41 RCMS Request to Review Full NYISO Audit Report
5. NYSRC 2009 Reliability Compliance Monitoring Program
  - 5.1 2009 Compliance Monitoring Program Summary Update – ☰ – A. Adamson
  - 5.2 Operating Report for November 2009 – P. Kiernan
  - 5.3 Procedures for Reporting Generation Unit Availability Data (C-M4) – P. Kiernan
  - 5.4 Reporting of Generating Unit Outage Data to the NYISO (C-M5) – P. Kiernan
  - 5.5 Certification that Disturbance Monitoring Recording Devices Have Been Installed and Data Reported (C-M13) – P. Kiernan
  - 5.6 NYISO Annual Exception Review (E-M9) – P. Kiernan
  - 5.7 Review of January 2010 Compliance Assessments: 2009 Transmission Assessment (includes B-M1-M3, I-M4-M6, K-M2a, and K-M3) – A. Adamson
6. RRS Interpretation of G-M1 Requirements – A. Adamson
  - 6.1 RRS Interpretation
  - 6.2 Next Step
7. 2010 Reliability Compliance Program – Preliminary List of Measurements – ☰ – A. Adamson
8. Review of November 13, 2009 Executive Committee Meeting – S. Fanning
9. Other Business
10. Next RCMS Meeting: January 7, 2010 – 9:30 a.m. @ NYSERDA