

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

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	Provide monthly informal progress updates regarding the GADS data screening process changes (11/26/08 RCMS Report to NYSRC EC – Recommendation # 4)	A. Elacqua P. Kiernan	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

	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

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
117-1	Provide ATR list to RCMS	A. Elacqua	11/12/09
117-2	Update the RCMS e-mail list by removing Mr. Fishman's name	A. Adamson	11/12/09

117-3	Provide revised B-M4 certification form to RCMS	A. Elacqua	11/12/09
117-4	Provide the meeting minutes referenced in E-M7 certification form to RCMS	A. Elacqua	11/12/09
117-5	Provide revised E-M7 certification form to RCMS	A. Elacqua	11/12/09
117-6	Update 2009 NYSRC Reliability Compliance Program	A. Adamson	11/12/09
117-7	Mr. Mahlmann to present GM1-4 at the 11/12/2009 RCMS meeting	A. Elacqua	11/12/09
117-8	Forward Ms. Whitaker's responses to RCMS questions/comments raised on the review of the new outage data screening tool	A. Elacqua	11/12/09
117-9	Provide a formalized written report to RCMS on the implementation results of the GADS screening tool	A. Elacqua P. Kiernan	4/8/2010
118-1	Develop a letter addressed to the NYISO requesting the full or complete version of the NERC audit report	A. Adamson	11/24/2009
118-2	Request RRS to develop an interpretation of the Reliability Rules regarding the acceptability of the NYISO to describe entity (NERC, NPCC, NYSRC) Market Participant requirements in detail or only a reference to the entity documentation.	A. Adamson	12/2/2009
118-3	Incorporate an Agenda Item to discuss NYSRC RR F and NPCC Directory #2 at the December RCMS Meeting	A. Adamson	12/1/2009
119-1	Update the 2009 score card with footnote reflecting the compliance review of 2008 transmission assessment in 2009 calendar year	A. Adamson	01/07/2010
119-2	Update the 2010 score card with the footnote reflecting the compliance review of 2009 transmission assessment in 2010 calendar year	A. Adamson	01/07/2010
119-3	Verify whether there is a statement regarding the GADS training in the NYISO ICAP manual and if there is not, NYISO need to investigate methods to identify GADS training to market participants	G. Campoli	01/07/2010
119-4	Co-ordinate with D. Mahlmann to identify the missing documentation in the NYISO submittals based on G-M1 and G-M4 measurements	A. Adamson	03/1/2010
119-5	Archive the retired versions of the NYSRC manual on the NYSRC website	A. Adamson	02/1/2010
119-6	Create the updated 2010 scorecard	A. Adamson	01/07/2010