

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

**Agenda - Meeting #120
January 7, 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 #119 – ☰ – 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 Review of Full NYISO Audit Report – Status – S. Fanning
5. NYSRC 2009 Reliability Compliance Monitoring Program
 - 5.1 2009 Compliance Monitoring Program Summary – ☰ – A. Adamson
 - 5.2 Operating Reports for November and December 2009 – P. Kiernan
 - 5.3 Follow-up on C-M4.3, Training Procedure Requirement (AI #119-3) – P. Kiernan
 - 5.4 2009 Compliance Program Report Preparation – Topics – A. Adamson
6. NYSRC 2010 Reliability Compliance Monitoring Program
 - 6.1 Draft 2010 Compliance Program Summary – Partial Matrix – ☰ – A. Adamson
 - 6.2 Draft 2010 Compliance Program Documentation Requirements – ☰ – A. Adamson
 - 6.3 Meeting with NYISO Staff to Review Due Dates & Compliance Documentation – Date of Meeting – S. Fanning
 - 6.4 2009 Transmission Assessment Presentation (B-M1-M3, I-M4, K-M2a, & K-M3) – NYISO Staff
 - 6.5 Review of February 2010 Compliance Assessments – TBD – A. Adamson
7. Review of December 4, 2009 Executive Committee Meeting – S. Fanning
8. Other Business
9. Next RCMS Meeting: February 11, 2010 – 9:30 a.m. @ NYSERDA