

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

**Agenda - Meeting #121
February 11, 2010**

-- Conference Call --

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 #120 – ☰ – 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 NYISO CIP Standards Audit Report – ☰ – A. Adamson
5. NYSRC 2009 Reliability Compliance Monitoring Program
 - 5.4 2009 Compliance Program Report – ☰ – A. Adamson
6. NYSRC 2010 Reliability Compliance Monitoring Program
 - 6.1 2010 Compliance Monitoring Program Summary – ☰ – A. Adamson
 - 6.2 Operating Report for January 2010 – P. Kiernan
 - 6.3 Review of March 2010 Compliance Assessments – 2009 Transmission Assessment (B-M1-M3, I-M4, K-M2a, & K-M3); A-M2; C-M1; C-M2; and C-M3
7. PRR 103, System Data Requirements – Review of Compliance Elements – ☰ – A. Adamson
8. Review of Emergency Restoration Compliance Requirements (AI #119-3) – Status – A. Adamson
9. Review of January 8, 2010 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting: March 10, 2010 – 9:30 a.m. @ NYSERDA