

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

**Agenda - Meeting #122
March 10, 2010**

**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 #121 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NERC/NPCC/NYISO Activities
 - 4.1 NYISO 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
5. NYSRC 2009 Reliability Compliance Monitoring Program
 - 5.1 2009 Compliance Program Report – Status – A. Adamson
6. NYSRC 2010 Reliability Compliance Monitoring Program
 - 6.1 2010 Compliance Monitoring Program Summary – ☰ – A. Adamson
 - 6.2 Operating Report for February 2010 – P. Kiernan
 - 6.3 2009 Transmission Assessment (B-M1-M3, I-M4, K-M2a, & K-M3) – ☰ – NYISO Staff
 - 6.4 Establishing LSE ICAP & LCR Requirements (A-M2) – NYISO Staff
 - 6.5 Procedures for Resource Testing Requirements (C-M1) – ☰ – P. Kiernan
 - 6.6 Reporting Resource DMNC Test Results (C-M2) – ☰ – P. Kiernan
 - 6.7 Reporting Generator Reactive Power Capacity Test Results (C-M3) – ☰ – P. Kiernan
 - 6.8 Review of April 2010 Compliance Assessments – E-M1, E-M3, and E-M4 – A. Adamson
7. PRR 103, System Data Requirements – Status – A. Adamson
8. Emergency Restoration Requirements (G-M1-4) – Revised Compliance Documentation – A. Adamson
9. Review of February 12, 2010 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting: April 11, 2010 – 9:30 a.m. @ NYSERDA