

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

**Agenda Revision - Meeting #123
April 8, 2010**

**New York State Energy & Development Authority (NYSERDA)
15 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 #122 – ☰ – 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 2010 Reliability Compliance Monitoring Program
 - 5.1 2010 Compliance Monitoring Program Summary – ☰ – A. Adamson
 - 5.2 NYISO Operations Report for March 2010 – P. Kiernan
 - 5.3 Establishing LSE ICAP & LCR Requirements (A-M2) – P. Kiernan
 - 5.4 Procedures that Ensure Actions when Transmission Limits are Violated (E-M1) – ☰ – P. Kiernan
 - 5.5 Procedures to Ensure Transmission Outages are Coordinated (E-M3) – ☰ – P. Kiernan
 - 5.6 Procedures for Operating During Severe Weather Conditions (E-M4) – ☰ – P. Kiernan
 - 5.7 Review of May 2010 Compliance Assessments – None Scheduled – A. Adamson
6. Compliance Template Format Changes – ☰ – A. Adamson
7. Structure of 2010 Transmission Assessment Report – Schedule and Agenda for Meeting with NYISO Staff – S. Fanning, P. Kiernan
8. GADS Screening Tool Update – ☰ – S. Fanning
9. Review of March 11, 2010 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting