

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

**Revised Agenda – Meeting #124
May 13, 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 #123 – ☰ – 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 –
 - 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 April 2010 – P. Kiernan
 - 5.3 Review of June 2010 Compliance Assessments – C-M4, E-M6A, H-M1, H-M2, H-M3 – A. Adamson
6. PRR Template – Revision of Lines 9 & 10 – A. Adamson
7. Compliance Template Format Changes – A. Adamson
8. Date and Agenda of RCMS Meeting to Review of 2010 Transmission Assessment Report Structure – A. Adamson, P. Kiernan
9. Review of April 9, 2010 Executive Committee Meeting – S. Fanning
10. Other Business
11. Next RCMS Meeting – June 10, 2010 @ NYSERDA