

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

**Agenda - Meeting #108
January 8, 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 #107 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NERC/NPCC/NYISO Activities
 - 4.1 NYISO 2008/2009 NERC/NPCC Compliance Program Schedule & Compliance Status – T. Elacqua
 - 4.2 NERC Standards Development Update – T. Elacqua, A. Adamson
 - 4.3 NPCC Compliance Committee Report – J. Appelbaum
 - 4.4 Other NERC, NPCC and NYISO Activities – T. Elacqua
5. NYSRC 2008 Reliability Compliance Monitoring Program
 - 5.1 2008 Compliance Monitoring Program Summary Update – ☰ – A. Adamson
 - 5.2 Operating Report for December (K-M2d) – T. Elacqua
 - 5.3 2008 Transmission Assessment (K-M2a, B-M3, I-M4, K-M3) – NYISO Staff
 - 5.4 2008 NYSRC Reliability Compliance Program Report – Preparation Schedule – A. Adamson
6. NYSRC 2009 Reliability Compliance Monitoring Program
 - 6.1 Preliminary List of 2009 Compliance Program Assessments – ☰ – A. Adamson
 - 6.2 Schedule for Completing 2009 Compliance Program – S. Fanning
 - 6.3 Review of February Compliance Documentation Requirements – A. Adamson
7. RCMS Report on *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event* and Recommendation Follow-Up – ☰ – S. Fanning
 - 7.1 Report Status – Approval by the Executive Committee on December 5
 - 7.2 Implementation of Recommendations #1 – #7
8. Special Review of C-M9 (Procedure for Maintenance of Transmission Data) – Additional Information – E. Schrom/T. Elacqua
9. Modification of K-M2d (Monthly Operating Report) – NYISO Review of K-M2d Requirements – T. Elacqua
10. Compliance Elements for PRR 99, *System Restoration* – A. Adamson
11. Review of December 5, 2008 Executive Committee Meeting – S. Fanning
12. Other Business
13. Next RCMS Meeting: February 12, 2009 (200th Anniversary of Lincoln's Birth) – 9:30 a.m. @ NYSERDA