

Second Draft Meeting Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 124 – May 13, 2010
Conference Call

Voting Participants or Alternates:

Steve Fanning, Chairman	National Grid
Joharath Kutty	New York Power Authority
Anie Philip, Secretary	LIPA
Leyvi Gelman	Consolidated Edison Co. of NY
Jeff May	Central Hudson

Non-Voting Participants:

Alan Adamson	NYSRC Consultant
Paul Kiernan	NYISO
Jim Grant	NYISO
Rex Roehl	Indeck Energy

1. Introduction & Request for Additional Agenda Items

Mr. Fanning opened the meeting with introductions. An additional agenda item was added to discuss PRR 104 under item # 10.

2. Approval of Minutes for Meeting #123

The minutes (2nd draft) of RCMS Meeting #123 held on April 08, 2010 were approved with minor changes. The approved minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC website, with a copy to P. Don Raymond.

3. Review of Action Items List

The following open action items were reviewed:

- Action Item # 103-3: remains open
- Action Item # 121-3: remains open
- Action Item # 123-1: remains open
- Action Item # 123-2: to be discussed in agenda item # 7
- Action Item #123-3: to be discussed in agenda item # 8
- Action Item #123-4: to be discussed in agenda item # 8

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2009/2010 NERC/NPCC Compliance Program Status

Since not all RCMS members received NYISO compliance tracking spreadsheet for the month of May, Mr. Kiernan was requested to send out the tracker to all RCMS members (*AI#124-1*).

4.2 NERC Standards Development Update

Mr. Adamson mentioned that an update has not been heard on the status of TPL-001-1.

4.3 NPCC Compliance Committee Report

Mr. Appelbaum resigned from LIPA and will no longer be providing the NPCC Compliance Committee report. Mr. Adamson requested to Mr. Kiernan to inquire whether Mr. Campoli can provide a written summary on NPCC Compliance Committee Report to RCMS (*AI#124-2*).

4.4 Other NERC, NPCC and NYISO Activities

Mr. Kiernan provided updates on NPCC standards. Mr. Kiernan reported that NYISO did not object in its comments in response to the FERC NOPR regarding revision to the definition of the Bulk Electric System. In addition Mr. Kiernan summarized that additional employees would be needed with this new definition of Bulk electric system due the expansion the RC function to include 100 kV BES facilities. Mr. Adamson mentioned that NYSRC also submitted comments and will send the NYSRC submittal in response to FERC NOPR regarding the revision to the definition of the Bulk Electric System to all RCMS members (*AI#124-3*).

5. NYSRC 2010 Reliability Compliance Monitoring Program

5.1 2010 Compliance Monitoring Program Summary

Mr. Adamson reviewed the 2010 Compliance Program Summary.

5.2 NYISO Operations Report for March 2010

Mr. Kiernan reviewed the Operating Report for April 2010 with RCMS.
RCMS found the NYISO in full compliance for Measure K-M2d for April 2010.

5.3 Review of June 2010 Compliance Assessments

Mr. Adamson reviewed the June 2010 compliance assessments. Mr. Adamson advised Mr. Kiernan to notify Ms. Whitaker as soon as possible to schedule the NYISO internal June meeting which determines final recommendations on 2010 GADS data before June 23, 2010, since ICS meeting is rescheduled to June 23, 2010 (*AI#124-4*).

6. PRR Template – Revision of Lines 9 & 10

Mr. Adamson provided the background for the proposed revisions to lines 9 and 10 in the PRR template. The need to revise the existing “Responsible Entity” and “Compliance Monitoring Entity” in the existing PRR template came up in Mr. Adamson’s discussion with Mr. Gioia. Mr. Adamson proposed changes to the PRR template by clarifying “Compliance Documentation Reporting Entity “ and “ Compliance Monitoring Entity “. RCMS agreed to the proposed changes and Mr. Adamson will discuss these changes with Mr. Gioia and Mr. Clayton (*AI#124-5*). . After discussion with Mr. Gioia the proposed changes will be sent to EC.

7. Compliance Template Format Changes

RCMS decided to use the proposed changes as discussed in item # 6 for the compliance template.

8. Date and Agenda of RCMS Meeting to Review of 2010 Transmission Assessment Report Structure

Mr. Kiernan was requested to inform RCMS as soon as possible the availability of NYISO to attend either June 10 or July 8 RCMS meeting to establish transmission assessment submission guidelines. RCMS reviewed the proposed agenda by Mr. Adamson for the meeting to establish transmission assessment submission guidelines and proposed some changes. Mr. Adamson was requested to provide the revised agenda to NYISO (*AI#124-6*).

9.0 Review of April 9, 2010 Executive Committee Meeting

Mr. Adamson updated RCMS on the April 9, EC meeting indicating that EC commended Ms. Whitaker for the excellent work on the GADS screening tool process.

10.0 Other Business

Mr. Adamson informed RCMS that RCMS has been asked by RRS to fill in the PRR 104 compliance element lines. RCMS requested to Mr. Adamson to send the proposed revisions to PRR 104 compliance elements to RCMS within a week (*AI#124-7*). RCMS needs to send the response back to Mr. Adamson by 05/27/2010 (*AI#124-8*), since the proposed changes need to send to RRS for June RRS meeting.

11.0 Next RCMS Meeting

The next monthly RCMS Meeting is scheduled for June 10, 2010. The meeting will be held in the NYC conference room in the basement of the NYSERDA offices at 17 Columbia Circle starting at 09:30.

Anie Philip prepared the minutes of Meeting #124.