

**2<sup>nd</sup> Draft Meeting Minutes**  
**New York State Reliability Council, L.L.C. (NYSRC)**  
**Reliability Compliance Monitoring Subcommittee**  
**Meeting No. 107 – December 3, 2008**  
**NYSERDA Offices – Albany, NY**

**Members and Alternates:**

Steve Fanning, Chairman	National Grid, USA
Jeff May	Central Hudson Gas & Electric
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY - phone
Joharath Kutty	New York Power Authority - phone

**Others:**

Greg Campoli	NYISO Alternate Representative
Tony Elacqua	NYISO Representative
Alan Adamson	RCMS Consultant

**Guests:**

None

**1. Introduction**

Mr. Fanning chaired the meeting with introductions. Greg Campoli informed RCMS that Tony Elacqua is now the NYISO's primary representative to RCMS and he will serve as alternate. *The RCMS roster needs to be updated to reflect this change (Action Item 107-1).*

**2. Approval of Minutes for Meeting #106**

The minutes of RCMS Meeting #106 held on November 13, 2008 at the NYSERDA offices were approved with no revisions.

The final minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC Web site, with a copy to Don Raymond.

**3. Review of Action Items List**

The following open action items were mentioned:

- Action Item #100-1: Complete.
- Action Item #103-3: no action at this time; to be discussed at a future RCMS meeting
- Action Item #103-4: On hold pending the result of AI 104-1.
- Action Item #104-1: to be discussed in Agenda Item 5.5
- Action Item #105-1: to be discussed in Agenda Item 10

- Action Item #105-3: to be discussed in Agenda Items 5.3 & 5.4
- Action Item #106-1: Complete; received from NYISO on 12/1/08
- Action Item #106-2: Complete
- Action Item #106-3: to be discussed in Agenda Item 9
- Action Item #106-4: to be discussed in Agenda Items 5.3 and 5.4
- Action Item #106-5: Complete
- Action Item #106-6: to be discussed in Agenda Item 8
- Action Item #106-7: to be discussed in Agenda Item 6

#### **4. NERC/NPCC/NYISO Activities**

##### **4.1 NYISO 2008 NERC/NPCC Compliance Program Schedule & Compliance Status**

NYISO provided electronic copy of new format in advance of this meeting. NYISO was asked to add a date of issue in the Footer.

##### **4.2 NERC Standards Development Update**

G. Campoli indicated that there is not a lot of activity to report for December. J. Applebaum indicated that updated CIP 002 – 009 standards with latest changes are posted for comment on the NERC website.

##### **4.3 NPCC Compliance Committee Report**

No significant action to report.

##### **4.4 Other NERC, NPCC and NYISO Activities**

J. Applebaum indicated that the RCC approved plan of the new UFLS program. The plan calls for an increase to 30% of load in 5 blocks plus an anti-stall block. Implementation matrix approved and expected to occur over a 6-7 year timeframe.

#### **5. NYSRC 2008 Reliability Compliance Monitoring Program**

##### **5.1 2008 Compliance Monitoring Program Summary Update**

A. Adamson reviewed the results of November's compliance assessments. There were no additions, changes, or comments to the list by RCMS.

##### **5.2 Operating Report for November (K-M2d)**

The NYISO provided the November Report in electronic format in advance of the meeting. A hardcopy of the report was provided at the meeting. G. Campoli reviewed the report with the committee. The RCMS found the NYISO to be in full compliance with Measurement K-M2d for November 2008.

### **5.3 NYISO Requirements for Con Ed to Maintain Procedures in Accordance with I-R1, I-R3, and I-R4 (I-M1)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. G. Campoli reviewed the Form with the committee. There was some minor discussion about the relationship between the role of the Technical Bulletin (#159) and the T&D Manual update process. A. Adamson's comments are specific to the T&D Manual and not the latest version of Technical Bulletin #159 – see Agenda Item 9 below. The RCMS found the NYISO to be in full compliance with Measurement I-M1 for 2008.

### **5.4 NYISO Requirements for LIPA to Maintain Procedures in Accordance with I-R5 (I-M2)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement I-M2 for 2008.

### **5.5 System Restoration Procedures (G-R1, R2/G-M1) – Updated Compliance Documentation Matrix**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. G. Campoli overviewed some minor revisions / updates to the document that was started earlier in the year by W. DeVries. The RCMS accepted the draft document format as presented, which completes Action Item 104-1. This item was not a compliance issue for December.

### **5.6 2008 Transmission Assessment (K-R2/K-M2a, B-R5/B-M3, I-R1, R3, R4/I-M4, K-R2/K-M3) – Progress Report**

G. Campoli reported that Bill Lamana indicated the study will be transmitted to RCMS for its review prior to the January 8, 2009 RCMS meeting.

### **5.7 Reporting of Resource Outage Data to the NYISO (C-R2/C-M5)**

RCMS asked NYISO to clarify what timeframe the certification covers. RCMS indicated to NYISO that the committee could not make a decision on this certification until the RRS provides an interpretation of the accuracy of GADS data. “The RCMS is suspending further review of C-M5 until the Executive Committee adopts an interpretation of C-M5 as suggested in its ‘Report to the NYSRC Executive Committee’ dated November 26, 2008.” Proposal unanimously approved by RCMS.

### **5.8 Certification that Disturbance Recording Devices have been Installed & Data Reported to the NYISO – (C-R5/C-M13)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement C-M13 for 2008.

### **5.9 Reporting Statistics on Forecasted and Actual Reserves (D-R1, R2, R3/D-M1)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement D-M1 for 2008.

#### **5.10 NYISO Annual Review of Exceptions (E-R10/E-M9)**

The NYISO provided the Self-Certification Form and corresponding exceptions listing in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement E-M9 for 2008.

#### **5.11 Transmission Owner Load Shedding Capability (F-R8/F-M4)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement F-M4 for 2008.

#### **5.12 TO Restoration Plan Requirements (G-R1, R2/G-M2)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement G-M2 for 2008.

#### **5.13 Blackstart Provider Requirements (G-R2/G-M3)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement G-M3 for 2008.

#### **5.14 System Restoration Training Requirements (G-R3/G-M4)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement G-M4 for 2008.

#### **5.15 Con Ed Procedures for Local Rules (I-R1, R3, R4/I-M5)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement I-M5 for 2008.

#### **5.16 LIPA Procedures for Local Rules (I-R5/I-M6)**

The NYISO provided the Self-Certification Form in electronic format in advance of the meeting. The RCMS found the NYISO to be in full compliance with Measurement I-M6 for 2008.

#### **5.17 Review of January Compliance Review Documentation Requirements**

No hold-overs from December; will only need to review the Transmission Assessment (K-R2/K-M2a) as noted earlier.

### **6. NYSRC 2009 Reliability Compliance Monitoring Program**

#### **6.1 Preliminary List of 2009 Assessments**

The proposed 2009 Compliance Program Assessments will be submitted to the Executive Committee for their January 2009 meeting. After agreement from the EC, RCMS will then develop the reporting schedule jointly with the NYISO before the EC's February 2009 meeting. The 2009 Scorecard will be presented to the EC for approval at their February 2009 meeting.

## **7. RCMS Report of Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event - Status**

S. Fanning presented a summary of the RCMS Report. Recommendation #'s 3, 5, & 6 were of special interest to the EC. Some changes to the RCMS Report have been made in light of these interests. The updated report has already been provided to the EC for approval and implementation at their 12/5/08 meeting.

## **8. Special Review of C-M9 (Procedure for Maintenance of Transmission Data) – Additional Information**

G. Campoli provided additional information to RCMS regarding the “mysterious” generator survey from 2006 as originally raised by E. Schrom, which was used in the 2007 NPCC study of Generator Governor Modeling for off-nominal frequency studies (UFLS), and reported in 2008. ***G. Campoli will forward an electronic copy of the survey to RCMS (Action Item 107-2). RCMS will then clarify the question from E. Schrom with regard to C-M9 and further actions (Action Item 107-3).***

## **9. Comments on NYISO T&D Manual, Section 2.1.5, *Local Reliability Rules***

RCMS & NYISO discussed A. Adamson's comments. A. Adamson provided additional commentary to his written comments. All of his comments were mostly nomenclature in character.

## **10. Modification of K-M2d (Monthly Operating Report) – NYISO Review of K-M2d Requirements**

G. Campoli provided RCMS with a handout in response to Action Item 105-1, and proceeded to review the details of his comments with RCMS. G. Campoli to follow-up with an electronic copy immediately after today's meeting. RCMS accepted the Action Item Response as it was presented; Action Item 105-1 is Complete. ***NYISO will complete Action Item (AI 103-4) to develop a PRR by the February 2009 meeting to re-write K-M2d (Monthly Operation Statistical Reports) as a consolidated package of D-M1, D-M3, E-M2, E-M5, and F-M5.***

## **11. Review of November 14, 2008 Executive Committee Meeting**

S. Fanning re-iterated earlier discussion comments regarding the RCMS C-M5 Report and the NPCC Generator Governor survey. No additional notable comments.

## **12. Other Business**

No action to report.

### **13. Next RCMS Meeting**

The next RCMS Meeting is scheduled for Thursday January 8, 2009. The meeting will be held at the NYSERDA offices in Albany starting at 09:30.

Jeff May prepared the minutes of meeting #107.