

2nd Draft Meeting Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 112 – May 7, 2009
Conference Call

Members and Alternates:

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

Others:

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| Alan Adamson | RCMS Consultant |
| Tony Elacqua | NYISO Representative |

Guests:

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| Rick Vera | NYISO Staff |
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1. Introduction

S. Fanning chaired the meeting, which was opened with introductions. He solicited input for additional agenda items. A. Elacqua stated that the NYISO issued a directive on Friday 5/1/09 restricting all travel due to the H1N1 (swine flu) virus. He asked if the RCMS could hold future meetings via teleconference. RCMS will re-visit the restriction and discuss at the June meeting.

2. Approval of Minutes for Meeting #111

The 2nd draft of the minutes of RCMS Meeting #111 held on April 16, 2009 at the NYSERDA offices were approved as written.

The approved 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 #103-3: to be discussed at the June 2009 meeting
- Action Item #103-4: to be discussed today; Agenda Item #6
- Action Item #108-4: no change; to be discussed in June
- Action Item #108-7: no change; to be discussed in July
- Action Item #108-8: remains open; to be discussed in June

- Action Item #111-1: to be discussed today; Agenda Item #5
- Action Item #111-2: complete; Action Item to be closed
- Action Item #111-3: complete; Action Item to be closed
- Action Item #111-4: complete; Action Item to be closed
- Action Item #111-5: complete; Action Item to be closed
- Action Item #111-6: remains open; to be discussed in July

4. NYSRC 2009 Reliability Compliance Monitoring Program

4.1 2009 Compliance Monitoring Program Summary Update

A. Adamson made changes to show full compliance for C-M9 on 4/16 and changed the C-M11 due date to July 1, 2009 (awaiting governor response data), as requested. Action Item 111-5 is complete.

4.2 Operating Report for April 2009

The NYISO provided the April 2009 Operating Report in electronic format in advance of the meeting. A. Elacqua reviewed the report with RCMS, as well as details regarding the one Major Emergency that occurred on 4/13/09. The NYISO provided a full report of the Major Emergency under separate cover. The RCMS found the NYISO to be in full compliance with Measurement K-M2d for April 2009.

4.3 Review of May & June Compliance Documentation Requirements (E-M6a, K-M2b, K-M2c)

A. Adamson summarized the requirements of E-M6a, the Pre-Season Fault Duty Assessment. A. Elacqua stated that the NYISO will issue a draft report to SOAS for review at their meeting next week. He agreed to simultaneously distribute a copy to RCMS for their review (Action Item #112-1). RCMS comments will be discussed at the June meeting (Action Item #112-2). The final draft report will be issued to the Operating Committee in June for their approval. Brief discussion ensued regarding the technicality of RCMS issuing a statement of full compliance on the draft or final report. RCMS agreed that the due date should stand to ensure that they have the opportunity to comment on the report before it becomes final. It was further agreed that a finding of full or non-compliance with the measurement could be postponed until after the final report has been issued.

RCMS discussed the same issue (as E-M6a) with K-M2b. The NYISO will be issuing a draft report by 6/1/09.

A. Elacqua asked the committee members if there were any concerns with the latest issue of the Gold Book, which is the source data for NYISO studies. There were none from the limited participants on the call, but RCMS indicated that the NYISO should be soliciting comments from all of the appropriate Market Participants contacts.

The due date for K-M2c was originally scheduled for May, since it was generally thought that the Inter-Regional Study would be complete by this time. This study is not complete. Rick Vera stated that the final draft report will be ready on Friday May 15, 2009. A. Adamson asked R. Vera to simultaneously issue a copy of the draft report to RCMS (Action Item #112-3) and to attend the June 11, 2009 RCMS meeting to discuss committee member comments (Action Item #112-4) on this report and the upcoming winter study. A. Adamson agreed to update the scorecard due date to 6/1/09 for this item (Action Item #112-5).

5. RCMS C-M5 Report: Report on Recommendation 3, Task 3

A. Adamson lead the discussion with an overview of the draft report iterations based on committee member comments. During the course of comment discussions, it was reported that the requirement to report “accurate” outage data was added to C-M5 in March 2006. This C-M5 change was adopted by the NYSRC after the identified data issues were submitted to the NYISO (2004 and 2005). In light of this information, RCMS concluded that there were no violations of C-M5 with respect to the cases of incorrect data reported to RCMS. The draft report has been provided to Don Raymond and is on the 5/8/09 EC agenda for discussion and approval. S. Fanning will report back any EC comments to RCMS (Action Item #112-6).

6. PRR #102: Modification of K-M2d – Monthly Operations Report

A. Elacqua issued a draft of the NYISO recommended changes to K-M2d in advance of the 4/16/09 RCMS meeting, but they were not discussed due to his absence from the meeting. A. Adamson commented on his concern of the phrase “by exception” in Requirement #10 of K-M2d. Following RCMS discussion it was agreed that ‘by exception’ be struck from Requirement #10. A. Adamson will send PRR #102, as revised, to RRS next week and request that it be approved by the EC and posted for comment. (Agenda Item #112-7). A. Elacqua will poll his operating folks for any last comment and bring those comments to the RRS meeting.

A. Adamson drafted PRR #102 compliance elements for the RCMS to review and discuss, which received no comments.

7. Other Business

None.

8. Next RCMS Meeting

The next monthly RCMS Meeting is scheduled for Thursday June 11, 2009. The meeting will be held at the NYSERDA offices at 15 Columbia Circle in Albany starting at 09:30.

Jeff May prepared the minutes of meeting #112.