

**Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)**

**Draft Minutes of Meeting #127
RRS Meeting @ NYSERDA Offices
17 Columbia Circle, Albany, NY
Wednesday, January 6, 2009**

In Attendance:

Alan Adamson	Consultant	Member
Jennifer Dering	NYPA (phone)	Alternate Member
Roger Clayton	Chairman	Member
Dean Ellis	Dynegy	Member
Robert Ganley	LIPA	Member
Roy Pfleiderer	National Grid	Member
Paul Kiernan	NYISO	Member
Zach Smith	NYISO	Guest
Greg Campoli	NYISO	Guest

Agenda Items

1.0 Introduction

Meeting 127 was called to order by Mr. Roger Clayton at 09:35. Mr. Smith announced that Paul Kiernan has been named as the new NYISO representative on RRS, replacing Mr. Elacqua. (Mr. Clayton predicted that this meeting will be very short.)

1.1 Executive Session

No Executive Session was requested.

1.2 Requests for Additional Agenda Items

As shown on the agenda, the BES/BPS impact on NYSRC Rules is included on the agenda as Agenda Item #4.1.

2.0 Meeting Minutes/Action Items

2.1 Approval of RRS Meeting #126 Minutes

The minutes of RRS Meeting #126 were approved as final.

2.2 Action Items List

AI 125-3

Mr. Clayton discussed the “developer” issue with Mr. Gioia. Mr. Gioia agreed to review the question as to whether developers must comply with NYSRC Rules. Action Completed.

AI 126-1

Action is still on-going.

AI 126-2

Action is still on-going.

AI 126-3

PRR has been revised and will be discussed at today’s meeting. Action Completed.

AI 126-4

Mr. Adamson raised the Policy 6 relevance issue with Paul Gioia. Awaiting a response from Mr. Gioia. Action Completed.

AI 126-5

Mr. Smith announced that Paul Keirnan has been appointed as the new NYISO representative to RRS. Action Completed.

3.0 NYSRC Reliability Rules (RR) Development

3.1 List of Potential RR Changes

RRS reviewed the list of potential rule changes.

PRR 102

The EC adopted the K-M2d modification on 12/4/09. This change has been incorporated into Version 26 of the RR Manual.

PRR 103

RRS reviewed PRR 103 changes in a draft version dated 12/30/09. There was considerable discussion on the NYISO guidelines referenced in the draft PRR for checking the reasonableness of transmission data bases, and the measure of data accuracy that these guidelines provide. It was agreed that the PRR should indicate that the screening guidelines should identify “suspect data”, but should not in addition, provide “potentially misreported data” as shown in the 12/30 draft. Following NYISO data screening, the NYISO will request each TO and developer to review “suspect data” that the NYISO had identified for its facilities, and correct its data as appropriate. Concerning TO and developer actions, RRS agreed that it is the responsibility of each TO and developer to: (1) check the accuracy of its data using either the NYISO screening guidelines or its own screening method; (2) review ”suspect data” identified by the NYISO, and correct as necessary; and (3) report back to the NYISO its findings.

RRS agreed on PRR 103 revisions to incorporate the above data review process. Mr. Smith will revise PRR 103 accordingly. (AI #127-1) Mr. Adamson was asked to request RCMS to prepare PRR 103 compliance elements for lines 7&8 using Mr. Smith's next PRR draft. (AI #127-2)

PRR 105

RRS reviewed the latest draft PRR 105 prepared by Mr. Hochberg. This draft included time requirements for the NYISO to notify the NYSRC of TO exception requests and to conduct reliability assessments of exception modifications or removals. RRS agreed to remove these time requirements. It was further agreed to consolidate certain PRR 105 measurement requirements in the next revision. Mr. Clayton was requested to revise PRR 105 accordingly and submit to RRS for review. (AI #127-3)

RRS agreed to start developing a Policy 1 revision to modify NYSRC and NYISO procedures for obtaining new exceptions and modifying and removing existing exceptions, consistent with PRR 105. It was agreed that PRR 105 and the Policy 1 revision should be submitted together, when completed, to the EC for review.

Request from NYISO for NYSRC Modifications to Exceptions to Reliability Rules

Three requests from TOs were conditionally approved by the RRS at the last meeting, provided that the NYISO make changes to Mr. Gonzales' letter providing additional information and certifying that the modifications will not jeopardize reliability. On 12/4/09 the EC approved RRS' requirements for final approval of the NYISO's exception recommendations.

RRS Interpretation Request

Mr. Adamson communicated the rule interpretation affecting certain G-M1 requirements, which was approved at the last RRS meeting, to RCMS on 12/3/09. Accordingly, the NYISO will prepare the necessary G-M1-required procedures in accordance with this interpretation.

3.2 NPCC Criteria

NPCC Update

No rule changes will be required because of C-30, C-39 and Directory #5 revisions.

3.3 NERC Standards

NERC Standard Tracking

It is still unclear when TPL-001-1 will be balloted.

4.0 Additional Agenda Items

4.1 BES / BPS Impact on NYSRC RR

Mr. Smith reported that the NYISO will reevaluate the ATR list. It is unclear the criteria the NYISO will use for this evaluation. Mr. Clayton will prepare a spreadsheet combining the lists provided to him by the TOs after they all have been received.

5.0 Committee Reports

5.1 EC

The EC approved an IRM of 18.0% for the 2010 capability year.

5.2 ICS

Nothing to report.

5.3 RCMS

RCMS is preparing the 2010 Reliability Compliance Program.

6.0 Next Meeting

The next RRS meeting (#128) is scheduled for Wednesday, February 4, 2010 at 9:30 in the NYSERDA offices located at 17 Columbia Circle, Albany, NY.

Meeting #127 was adjourned at 13:00.