

Final
“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 84 – December 7, 2006
NYSERDA Albany Offices
Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Hal Turner	Central Hudson Gas & Electric
Steven Wokanovicz	New York Power Authority
Alan Adamson	NYSRC Consultant
Jonathan Appelbaum	Long Island Power Authority
Robert Waldele	NYISO
Hebert Joseph	NYS DPS (Alternate via phone)

Guests:

None

1.0 Introduction

Mr. Adamson will prepare the minutes for today’s meeting in Mr. Fanning’s absence.

No additional agenda items were added.

2.0 Approval of RCMS Minutes of Meeting #83

The minutes of RCMS Meeting #83 held on November 9, 2006, at the NYSERDA Offices were approved pending revisions. The final minutes will be distributed to RCMS members and sent to Mr. Raymond for posting on the NYSRC Web site.

3.0 Review of Action Items List

RCMS reviewed the Action Items List.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006 Compliance Program Status

There was nothing new to report.

4.2 NERC Standards Development Update

NERC transmitted the Missing Measures and System Operating Limit Standards to FERC for approval. On November 27 FERC issued a notice requesting comments on the Missing Measures standards. The NYSRC will be preparing comments on the FERC NOPR, which are due January 3.

4.3 Other NERC, NPCC and NYISO Activities

NPCC Document A-10 has been issued for comment.

5.0 NYSRC 2006 Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary – For Review - A. Adamson

Mr. Adamson reviewed additions to the updated Summary reflecting actions during the November meeting.

5.2 Operating Report October – R. Waldele

Mr. Waldele distributed and discussed the October Operating report. The report was reviewed and approved. A report for November was not available.

5.3 Procedure for Maintenance of Transmission Data (C-M9) – R. Waldele

Mr. Waldele distributed a draft Technical Bulletin, “Market Participant Notification of Modeling Parameter Changes Following Scheduled Outage Work.” RCMS agreed that this document satisfied the outstanding requirements for this Measurement and further agreed on a Full Compliance finding, pending review of the final version of the Tech Bulletin (AI #84-1).

5.4 Reporting Resource DMNC Test Data (C-M2) – R. Waldele

Mr. Waldele distributed a letter which certified that all Market Participants are in full compliance with the requirements of this Measurement. RCMS agreed that the NYISO is in Full Compliance with this Measurement.

5.5 Reporting of Generator Reactive Power Capacity Test Results (C-M3) – R. Waldele

Mr. Waldele distributed a letter which certified that all Market Participants are in full compliance with the requirements of this Measurement. RCMS agreed that the NYISO is in Full Compliance with this Measurement.

5.6 Reporting Resource Outage Data to the NYISO (C-M5) – R. Waldele

Mr. Waldele distributed an NYISO self-certification form which certified that all Market Participants are in full compliance with the requirements of this Measurement. RCMS agreed that the NYISO is in Full Compliance with this Measurement.

5.7 Reporting Load Flow, Short-circuit, and Stability Data to the NYISO (C-M11) – R. Waldele

Mr. Waldele distributed an NYISO self-certification form which certified that all Market Participants are in full compliance with the requirements of this Measurement. RCMS agreed that the NYISO is in Full Compliance with this Measurement.

5.8 Procedures for Disturbance Recording Device Installation and Reporting of Data (C-M12) – R. Waldele

Mr. Waldele reported that an NPCC disturbance device procedure has not been completed that is required for the NYISO to meet NYSRC's C-M12 requirements. RCMS agreed to delay the compliance review, without a non-compliance finding, until the NPCC procedure is completed in 2007 (AI #84-2).

5.9 Certification that Disturbance Recording Devices Have Been Installed and Data Reported as Required (C-M13) – R. Waldele

See Item 5.8.

5.10 MP Evaluation of NYISO Fault Duty Assessments (E-M7) – R. Waldele

Mr. Waldele distributed an NYISO self-certification form which certified that all Market Participants are in full compliance with the requirements of this Measurement. RCMS agreed that the NYISO is in Full Compliance with this Measurement.

5.11 Restoration Plan Requirements (G-M1, 2, 3, & 4) – R. Waldele

RCMS had previously granted the NYISO a delay for providing compliance documentation to January 2007, without a lateness non-compliance finding.

6.0 NYSRC 2007 Reliability Compliance Program – A. Adamson

Mr. Adamson requested RCMS members to transmit to him, by December 21, suggested measurements for inclusion in the 2007 Compliance Program (AI #84-3). He will then prepare a composite list from which RCMS will prepare a recommended program at its January 11 meeting (AI #84-4). The EC will be requested to approve the 2007 Program on January 12.

7.0 Policy on Rescheduling of Compliance Reviews – G. Loehr

RCMS discussed concerns that, frequently during 2006, on the day required compliance documentation was due, NYISO requested a delay for submission of this information. For those cases for which the NYISO determines the need for a delay, the subcommittee agreed on the following policy:

- The NYISO shall request RCMS at least one month before compliance documentation is due (in accordance with the “Scorecard” schedule), that it grant an extension, giving the reasons for this extension.
- Upon receiving this notification, RCMS shall decide whether it shall grant the requested delay based on the merits for the requested extension. At this time RCMS shall also decide whether or not the extension shall result in a lateness non-compliance finding.

RCMS also requested NYISO staff to transmit compliance documentation to its members at least one week before the meeting during which compliance is scheduled to be reviewed.

8.0 NYSRC Compliance Template Manual Introduction Revision - Status of NYISO Review – A. Adamson

Mr. Adamson reported that NYISO and NYSRC counsel have been drafting a revision to the CT Manual Introduction that would modify the current NYSRC policy for determining NYISO compliance when a market participant is determined by the NYISO to be in non-compliance with a rule. The EC will discuss this draft modification at tomorrow’s meeting.

9.0 Review of October 13 Executive Committee Meeting -G. Loehr

Mr. Loehr reviewed highlights of the November 10 EC meeting.

10.0 Next RCMS Meeting

The next meeting will be held on Thursday January 11, 2007 at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #84 were prepared by Mr. Adamson