

Final
“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 87 – March 8, 2007
NYSERDA Albany Offices
Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Steven Wokanovicz	New York Power Authority
Alan Adamson	NYSRC Consultant
Jonathan Appelbaum	Long Island Power Authority (via phone)
Steven Fanning	National Grid
William deVries	NYISO (Alternate)
Greg Campoli	NYISO
Jack Alvarez	Consolidated Edison Co. of NY, Inc. (Alternate -via phone)
Herbert Joseph	Department of Public Service (Alternate -via phone)
Greg Drake	NYISO (Alternate)
Edward Schrom	Department of Public Service

Guests:

None

1.0 Introduction

No additional agenda items were added.

2.0 Approval of RCMS Minutes of Meeting #86

The minutes of RCMS Meeting #86 held on February 8, 2007, at the NYSERDA Offices were approved pending revisions. The final minutes will be distributed to RCMS members and sent to Tracy Cross for posting on the NYSRC Web site, with a copy to Don Raymond.

3.0 Review of Action Items List

RCMS reviewed the Action Items List with the following notes and changes.

Action Item 81-1 remains open pending the revision of ISO documentation to comply with C-M9.

The following Action Items were either completed prior to or at today’s RCMS meeting: 85-1, 85-2, 85-3, 86-1, 86-2, 86-3, and 86-4.
RCMS Final Minutes Mtg #87 4-26-07 (2).doc

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006/2007 Compliance Program Status

Gregg Campoli reported that this year's enforcement program will be the same as last year, until the ERO compliance rules are finalized. A few administrative items in the enforcement program have been cleaned up since last year.

4.2 NERC Standards Development Update

Al Adamson reports that there are several standards to be balloted this month. One is the balancing standard that has to do with operating reserve, which is opposed by NYISO and NPCC, as well as several RCMS members.

NERC continues to work toward a June enforcement target for new standards.

Greg Campoli reported on a Standards Authorization Request (SAR) on Frequency Data Collection for standards development. Comments are due by March 9th.

There have been no updates on FAC-011, but FERC has still not asked for comments.

4.3 Other NERC, NPCC and NYISO Activities

No additional items reported.

5.0 NYSRC 2006 Reliability Compliance Monitoring Program

5.1 2006 Compliance Report to the Executive Committee - Status - A. Adamson

Mr. Adamson reported that the final report will be presented to EC tomorrow. The final report will be posted to the NYSRC website after approval.

5.2 System Restoration NYISO Procedures (G-M1) – Follow-up - G. Campoli

The draft Restoration Manual was presented to the Restoration Working Group (RWG) in late February. The RWG was requested that they review the manual for approval. The draft manual was posted to the ISO website for comment. There will be a RWG meeting on March 21st to review comments. Email comments to Bill deVries at NYISO by 3/15. To comment through RCMS, send comments to Al Adamson by March 13th. There were questions on Restoration Manual references to Documents A3 and A12, which may still be undergoing further revisions. If so, then the Restoration Manual would have to be revised as well. Action Item 85-2 is completed.

Action Item 85-1 is completed with the distribution of the Cross Reference Matrix that was distributed along with the Restoration Manual. Comments are due in the same timeframe as listed above.

6.0 NYSRC 2007 Reliability Compliance Monitoring Program

6.1 2007 Compliance Monitoring Program Summary – G. Loehr/A. Adamson

Mr. Adamson will remove “Preliminary Draft” from the document. The document has been presented to EC and was approved after one slight change. Item K-M2a is underway. No other additions have been made to the document.

6.2 Operating Report February – G. Campoli

Mr. deVries distributed and discussed the February Operating Report. The report has not gone to SOAS yet. The report was reviewed and approved by RCMS. There were no February Major Emergency reports. RCMS finds this item in full compliance.

6.3 Establishing LSE ICAP Requirements (A-M2) – G. Drake

A final LICAP Requirements Review document was distributed. Mr. Drake distributed two additional presentations for further information. Each presentation was discussed. RCMS finds A-M2 in full compliance.

6.4 Compliance Reviews Scheduled for April: C-M7, C-M8, K-M2a/K-M3

The list for next month has been verified. There are no additions at this time.

7.0 NYISO Process for Conducting Market Participant Compliance Reviews -G. Campoli

Greg Campoli discussed the process for compliance reviews. All reviews of Market Participants are furnished with the raw data for the subject. There is no self certification process for these reviews. The schedule of Market Participant Compliance Reviews is published in advance. The Market Participants are then approached approximately 30 days in advance of the schedule, so that they may provide the required data for compliance verification. Compliance and Non-compliance is reported using the same levels of non-compliance as required by NYSRC. Non-compliance has never been found. This report satisfies the requirement of AI86-3. Action Item 86-3 is complete.

8.0 Review of PRR 92, Modification of Measurement G-M1 – J. Appelbaum, A. Adamson

Jonathan Applebaum submitted PRR92 to emend G-M1.2. There was discussion about the 14 day timeframe for NYISO to have identified the appropriate actions. Al Adamson believes that

we should merge the requirements of PRR 90 into this PRR. With RCMS concurrence this will go to RRS. There will be no changes required to our Compliance templates. This completes AI85-3.

9.0 NYSRC Compliance Template Manual Introduction Revision - Status – G. Campoli/A. Adamson

The lawyers are still working on this item. No further progress has been reported.

10.0 Review of February 9th Executive Committee Meeting – G. Loehr

Mr. Loehr reviewed highlights of the February 9th EC meeting. George reported memberships on EC expire 7/31, and new terms start on 8/1. The EC discussed the NYSRC filing to FERC on the NEISO reserves issue. FERC has since ruled in favor of NEISO. The EC also discussed the FERC filing on setting the NY IRM at 16.5% which has subsequently been approved. The EC was given a presentation on Avian Flu pandemic planning. The EC discussed the upcoming Resource Adequacy and Transmission workshops. The Resource Adequacy Workshop may require moving the June RCMS meeting from June 7th to June 6th. The Transmission Workshop will probably be in the Fall of 2007.

11.0 Other Business

The June RCMS meeting may move from 6/7 to 6/6 due to the potential Resource Adequacy Workshop. Due to other constraints, the September RCMS meeting will stay as 9/13, with apologies to those who observe Rosh Hashanah.

Next RCMS Meeting

The next RCMS Meeting will be April 12, 2007 at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m. Mr. Fanning will not be available for the April meeting. Mr. Adamson will take minutes for the April meeting.

The minutes of Meeting #87 were prepared by Mr. Fanning.