

Final
“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 89 – May 10, 2007
NYSERDA Albany Offices
Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
James Lee	New York Power Authority
Alan Adamson	NYSRC Consultant
Harold Turner	Central Hudson
Leyvi Gelman	Con Edison
Steve Fanning	National Grid
Greg Campoli	NYISO
Jim McNerney (part time)	NYSIO
Herbert Joseph (via phone)	NYS DPS

Guests:

Sebastian Tiger (via phone) Credit Swiss Energy

1.0 Introduction

No additional agenda items were added.

2.0 Approval of RCMS Minutes of Meeting #88

The minutes of RCMS Meeting #88 held on April 12th, 2007, at the NYSERDA Offices were approved pending a minor revision. 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.

3.0 Review of Action Items List

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

Action Item 81-1 will be discussed today as part of C-M9. Action Item 81-1 remains open pending the finalization of a NYISO tech bulletin to comply with Measurement C-M9. Mr. Campoli expects this tech bulletin will be available for the May meeting. See section 5.3 below for further notes on this action item.

Action Item 88-1 will be delayed pending a NYISO written report that is submitted, reviewed, and approved.

Action Item 88-2 is due on 12/1/07.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006/2007 Compliance Program Status

Mr. Campoli reports that both organizations are re-staffing compliance committees based on sector membership. NPCC compliance committee charter has been approved. NPCC compliance committee staff will come from CMAS. There is some confusion on the make-up and what rules should be followed for compliance committee.

The NPCC Annual Compliance workshop was held in April in Albany. The workshop discussed the new NERC standards which will go into effect on June 4th.

4.2 NERC Standards Development Update

There have been a series of ballots for standards, including Balance Resources and Demand BAL 7-11 for which the second vote received votes for approval (about 50%) were less than the first ballot received (about 60%). More balloting will be coming in the future for additional standards.

There is a SAR out for vegetation management of which all companies should be aware.

4.3 Other NERC, NPCC and NYISO Activities

No other updates were reported.

5.0 NYSRC 2007 Reliability Compliance Monitoring Program

5.1 2007 Compliance Monitoring Program Summary

Mr. Adamson reviewed an updated version of the Summary reflecting April 12th RCMS assessments. C-M7, C-M8, K-M2a and K-M3 were reviewed in April and found in full compliance. The summary has been update accordingly.

5.2 April Operating Report

Mr. Campoli distributed and discussed the April Operating Report, including reports of Major Emergencies. The April report was reviewed and approved by RCMS, and found in full compliance.

5.3 Procedure for Maintenance of Load Flow, Short Circuit and Stability Data - Compliance Review (C-M9)

Mr. Campoli stated ISO has developed a draft for a revised Tech Bulletin for maintaining data changes. This should be posted for comment in the next 30 days. Greg will email out the draft version. It will be posted for 5-10 days and then approved in time for next months meeting. RCMS agreed to delay the due date until 6/1/07.

5.4 Procedures for Supporting NYISO/MP Communications – Compliance Review (J-M1)

Mr. Campoli discussed the self-certification form that was distributed prior to the meeting. The self-certification form was reviewed and approved by RCMS, and found in full compliance.

5.5 Report of Performance Data of control Center Communications Interfaces – Compliance Review (J-M2)

Jim McNerney reviewed in some detail the NYISO PCC. Handouts were distributed which displayed the redundancy of the system. Performance characteristics for 2 specific week long periods were distributed, as well as a Monthly Bandwidth Utilization report. The current software went into service in January 2007, replacing older non-supported software. There has been no loss of communications that would require a J-M3 report. The reports were reviewed and approved by RCMS, and found in full compliance.

5.6 NYISO Follow-Up on C-M7 Question (AI #88-1)

Action Item #88-1 was raised by Jonathan Appelbaum. Since Mr. Appelbaum is not in attendance, this item will be delayed. The NYISO will draft a written response so that review may take place prior to the next RCMS meeting.

5.7 June Compliance Reviews

These will include Measurements E-M6 and K-M2b.

6.0 Status of T&D Manual Revision to Include Applications of the RR Procedures

Greg Campoli informed RCMS that the T&D Manual Revision may be delayed a few more months due to organization/management changes at the ISO. Greg has drafted a Tech Bulletin with the appropriate wording to cover the RR Procedures. Greg anticipates that this will be posted for comments within the next week or two.

7.0 Status of Proposed PRRs

Al Adamson reported that the EC approved an exception a couple of months ago, even though there is no NYISO procedure to govern the acceptance of an exception. Al Adamson has been asked by RRS to draft a procedure for the review and disposition of exceptions, which would become a part of Policy 1. There may be a new requirement coming out of RRS to have ISO annually review all existing exceptions.

The EC recently approved PRR #86 and #90. The EC also sent three additional PRRs out for comment. These were PRR #88, #91 and #92.

8.0 NYSRC Compliance Template Manual Introduction Revision

At the last EC meeting it was decided that a small committee should review and attempt to reach a consensus on this revision. The committee has met to begin work on this effort. The reviewers agreed that the revision belongs in Policy 4, and not in the Compliance Template manual. Work will continue on this effort.

9.0 Review of April 13th Executive Committee Meeting

Mr. Loehr reviewed highlights of the April 13th EC meeting.

10.0 Other Business

Mr. Loehr discussed the status of the NYSRC Resource Adequacy and Transmission Workshops. Mr. Loehr also reported on the national transmission corridor designations. Mr. Loehr has been elected to the Board of Directors for Georgia System Operating Committee.

11.0 Next RCMS Meeting

The next RCMS Meeting will be **Wednesday, June 6th, 2007** at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m. This is the same day as the Defensive Strategies meeting.

The minutes of Meeting #89 were prepared by Mr. Fanning.