

Final
“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 91 – July 12, 2007
NYSERDA Albany Offices
Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
James Lee	New York Power Authority
Alan Adamson	NYSRC Consultant
Leyvi Gelman	Con Edison
Steve Fanning	National Grid
William deVries	NYISO
Jonathan Appelbaum	LIPA
Hal Turner	Central Hudson
Ed Schrom	NYS DPS

Guests:

None

1.0 Introduction

Measurement C-M12 was added to the agenda.

2.0 Approval of RCMS Minutes of Meeting #90

The minutes of RCMS Meeting #90 held on June 6th, 2007, at the NYSERDA Offices were approved. 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.

For the purpose of brevity and clarity, the Action Items from 2005 and 2006 will no longer be published on the monthly list. If necessary, old action items can be found in older issues of the reports.

Action Item 88-1 will be discussed today as Agenda Item # 5.6.

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

Action Item 90-1 will be discussed as a part of Agenda Item # 5.2.

Action Item 90-2 will be discussed as a part of Agenda Item #5.4.

Action Item 90-3 was completed on 6/15/07. The comments will be reviewed as part of Agenda Item 5.5.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006/2007 Compliance Program Status

Per a request at the June RCMS Meeting, Mr. deVries distributed the NYISO Reliability Report schedule. RCMS reviewed the content. The schedule is a compilation of NERC, NPCC and NYSRC requirements. RCMS members provided feedback on the schedule. The NYISO was requested to modify the document to add a column to clearly indicate the compliance status (i.e. Full Compliance) of each line item.

4.2 NERC Standards Development Update

Al Adamson stated that there has been little action in the last month that would affect NYSRC. There were two SARs for Protection System Testing and Maintenance, of which the NYISO chose not to comment on either. There are several other SARs which have upcoming deadlines.

4.3 Other NERC, NPCC and NYISO Activities

Al Adamson mentioned that NPCC formed two committees that RCMS should be interested in. One is the former CP9 for NERC standards development, which will become the Regional Standards Committee. Al represents the Reliability Councils in sector 8 on CP9, and is willing to continue to serve in this role. In the event that Al cannot attend a meeting of the Regional Standards Committee, Ralph Rufrano has agreed to will vote for him. There is also a spot on CMAS for the Compliance Committee, but no one is currently representing the Reliability Sector. Al feels that we should name someone to be our member. Jonathan Appelbaum is interested becoming a member of Sector 8 on the Compliance Committee. Jonathan's and Al's nominations should be brought to EC for approval of their submission.

5.0 NYSRC 2007 Reliability Compliance Monitoring Program

5.1 2007 Compliance Monitoring Program Summary

Three new footnotes (#7, 8 and 9) were added to the 2007 Reliability Compliance Program document. Measure C-M9 was found in full compliance at last months meeting pending the approval of the draft technical bulletin 160. RCMS wants to see the final technical bulletin 160 when completed.

Further discussion relevant to Footnote 8 is on today's agenda.

RCMS provided comments on the Annual Resource Adequacy Report per Footnote 9. The revised draft will be discussed today.

Measurement C-M12 was inadvertently left off of the June and July agendas. C-M12 will be included on the August agenda. Action Item 91-1 has been opened for this item.

5.2 May and June Operating Report

Mr. deVries distributed and discussed the revised May Operating Report, which was carried over from last month pending SOAS approval. The May Operating Report was reviewed and approved. Action Item 90-1 is complete. The May Operating Report was found in full compliance.

Mr. deVries distributed the June Operating Report. The report contained a report of one Major Emergency. The June 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)

CMAS has issues with the draft of Technical Bulletin 160. There is an upcoming meeting to discuss the issues. RCMS will review the revised draft when it is finalized.

5.4 Pre-Season Fault Duty Assessment – Compliance Review (E-M6)

With regard to the Astoria breakers that were identified as over-dutied in the Pre-Season Fault Duty Assessment, ConEd and the NYISO have developed mitigation plans. SOAS recommended that the plans go to the OC, but a concern was raised with regard to generator curtailment. Therefore the plan is being pushed back for further revision. The NYISO and ConEd have action plans in place should the need arise in the interim. The NYISO will provide a copy of the plans to the RCMS on 7/11, upon receipt of the plans, RCMS will have one week to take the opportunity to comment which should occur by 7/18. Action Item 90-2 remains open and the NYISO has 29 days to resolve.

5.5 Annual Resource Adequacy Assessment – Compliance Review (K-M2b)

The draft of the Annual Resource Adequacy Assessment was reviewed by RCMS and there were few comments. The report was revised accordingly and resubmitted. RCMS found the report in full compliance. Action Item 90-3 is complete.

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

The NYISO provided a draft response. RCMS members had follow up questions. The questions requested further information as to who is on the CEDRI committee (Company and Individual names requested), when do they meet, and what on-going effort is underway. Action Item 88-1 will remain open.

5.7 System Restoration Plan and Training Requirements (G-M1&M4)

The NYISO furnished the System Restoration Manual. AI Adamson feels that a comparison should be made between the manual and the requirements G-M1. Bill deVries stated that requirement was fulfilled by the spreadsheet that he developed and distributed in March. AI accepted the response. The manual may need to be revised after NPCC completion of A-12. G-M1 is found in full compliance.

The NYISO also furnished a self-certification form for G-M4. The NYISO was asked for further information on TO plan testing. Action Item 91-2 is requesting the NYISO to verify TO SRP testing. RCMS is rescheduling the due date on G-M4 until August without precedence or prejudice.

5.8 August Compliance Reviews

The August reviews will include Measurements D-M1 and D-M2, in addition to carry over items C-M12, G-M4, E-M6 and C-M9.

6.0 Proposed Tech Bulletin #159: Applications of the NYSRC Reliability Rules – G. Campoli

Greg Campoli reported that the ISO has completed the draft technical bulletin and is being held pending EC discussion. The technical bulletin will be finalized shortly.

7.0 PRR 94, Review of Exceptions to the Reliability Rules – Approval of Compliance Elements

The RRS approved lines 1-6, 9, 10, and 14. RCMS needs to approve 7, 8 and 11. RCMS has suggested wording changes. This item will have to be returned to RRS to be finalized before going to the EC for approval.

8.0 Scope of Policy 4 Revision – A. Adamson

A revised draft of Policy 4 was distributed to RCMS members. There was one additional comment on section 4.2.3 regarding removing or revising the wording on “repeated” requests. Further effort is required to complete the document.

9.0 Review of June 8th Executive Committee Meeting

Mr. Loehr reviewed highlights of the June 8th EC meeting.

10.0 Other Business

The September RCMS meeting has been moved to Wednesday September 12th, as the transmission workshop is scheduled for the 13th.

The October meeting date has been changed to Wednesday October 10th, due to a request for a repeat performance of the Transmission workshop for the NYS DPS.

There was general discussion in regards to Iberdrola purchasing Energy East, the ConEd outage, and Mr. Loehr’s discussions with Mr. Tonko, the new head of NYSERDA.

11.0 Next RCMS Meeting

The next RCMS Meeting will be **Thursday, August 9th, 2007** at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #91 were prepared by Mr. Fanning.