

Final Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 94 – October 10, 2007
NYSERDA Albany Offices
Albany, NY**

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Greg Campoli	NYISO
William deVries	NYISO
Hal Turner	Central Hudson
Alan Adamson	Consultant
Edward Schrom	NYS DPS

Others:

Rajee Mustafa	NYP&A (via phone)
---------------	-------------------

Guest:

Liam Baker	US Power Gen (part time via phone)
------------	------------------------------------

1.0 Introduction

Mr. Loehr requested Mr. Adamson to prepare the minutes for today's meeting and reported that a permanent NYP&A RCMS representative has not yet been named.

2.0 Approval of RCMS Minutes of Meeting #93

The minutes of RCMS Meeting #93 held on September 12, 2007 at the NYSERDA Offices were approved with no revisions. 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

Action Item #93-1 will be discussed later in the agenda. There is no status change for other action items.

4.0 NERC/NPCC/NYISO Activities

4.1 NYISO 2007 NPCC/NERC Compliance Program Schedule & Compliance Status

Mr. deVries distributed an updated monthly NYISO Reliability Report Schedule, dated 10/1/07, and reviewed the highlights of changes and outstanding items. A NERC compliance audit will be held at the NYISO during the week of December 3.

4.2 NERC Standards Development Update

The NYSRC filed comments on a FERC NOPR on its concerns related to a NERC standard for determining system operating limits (FAC-011). NPCC is considering issuing a SAR for revising this standard to include Category C contingencies. A draft NERC transmission planning standard has been issued for comment, which is intended to replace the current TPL-001 to 004 standards. The NYISO, NYSRC, and NPCC will be reviewing this proposed standard for possible comments.

4.3 Other NERC, NPCC and NYISO Activities

NPCC will be holding its annual compliance workshop in Washington, D.C.

5.0 NYSRC 2007 Reliability Compliance Monitoring Program

5.1 2007 Compliance Monitoring Program Summary

Mr. Adamson reviewed an update reflecting compliance review at the September 12 RCMS meeting.

5.2 September Operating Report

Mr. deVries distributed and reviewed charts covering the January through September 2007 period that will become a new metrics section in the monthly operating report. The September monthly report itself is not yet available.

5.3 Voltage Reduction Testing (F-M6)

A letter from Mr. Campoli to Mr. Loehr reported that the NYISO completed its annual statewide 5% voltage reduction test on June 20. The results of the test were provided to the NYSRC in accordance with F-M6 requirements. RCMS found the NYISO to be in full compliance with F-M6.

5.4 Compliance Documentation for Meeting NPCC A-5 (H-M1)

A self certification form certified that the NYISO has fully met compliance requirements for H-M1. After discussion, RCMS found the NYISO to be in Full Compliance with H-M1.

5.5 Compliance Documentation for Meeting H-M3 Required Procedure (H-M2)

The NYISO provided the “Status of A-4 Protection Maintenance Compliance”, the “Status of Protection Performance Compliance” for the second quarter of 2007, and Tech Bulletin 140 which describes how system protection maintenance compliance reporting is carried on within the NYISO. After discussion, RCMS concluded that this documentation satisfied H-M2 requirements and accordingly RCMS found the NYISO to be in Full Compliance with H-M2.

5.6 Procedure for Monitoring Compliance with NPCC A-4 (H-M3)

A self certification form certified that the NYISO has fully met compliance requirements for H-M3. After discussion, RCMS found the NYISO to be in Full Compliance with H-M3.

5.7 Compliance Reviews Scheduled for November

The November compliance reviews will include Measurements A-M3, B-M3 and B-M4. RCMS clarified NYISO compliance documentation requirements for these measurements.

6.0 Policy 4 Revision Status

Mr. Loehr reported that the NYSRC and NYISO legal council continue to review the latest Policy 4 draft revision.

7.0 PRR #95 to Modify System Restoration Measurements

RCMS reviewed a draft PRR #95 prepared by Mr. Appelbaum (AI 93-1). Mr. Adamson will review changes in the PRR requested by RCMS with Mr. Appelbaum and prepare a revised PRR (AI #94-1).

8.0 NERC Definition of *Adequate Level of Reliability*

NERC is requesting comments on a proposed definition of *Adequate Level of Reliability*. RRS is coordinating these comments for the NYSRC. RCMS members provided comment suggestions.

9.0 NERC Proposal to Replace Non-Compliance Levels with Violation Severity Levels

Mr. Campoli suggested that RCMS consider replacing the current non-compliance level method of assessing NYISO non-compliance with NYSRC rules to be consistent with new NERC Violation Severity Levels (VSL). VSL is an approach for assessing on a consistent basis the degree to which a reliability requirement is violated. He also suggested consideration of implementing Violation Risk Factors (VRF), which NERC has recently adopted for specifying the risk of violating reliability standards. Mr. Adamson will review an approach that the NYSRC could take for considering these NERC VSL and VRF factors in its reliability rule structure [AI #94-2].

10.0 Review of September 14 Executive Committee Meeting

Mr. Loehr reviewed highlights of the September 14 EC meeting.

11.0 Other Business

None.

12.0 Next RCMS Meeting

The next RCMS Meeting will be **Thursday, November 8, 2007** at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #94 were prepared by Mr. Adamson.