

Final Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 99 – March 13, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

William deVries	New York ISO – Alternate
Jeff May	Central Hudson Gas & Electric
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY
Joharath Kutty	New York Power Authority
Alan Adamson	Consultant

1.0 Introduction

In Mr. Fanning's absence Mr. Adamson chaired the meeting with introductions. Jeff May joined RCMS from Central Hudson replacing Hal Turner.

2. Approval of Minutes for Meeting #98

The minutes of RCMS Meeting #98 held on February 7, 2008 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. Review of Action Items List

Action Item #88-2: Will be discussed later in the meeting.
Action Item #95-9: Will be discussed later in the meeting.
Action Item #96-2: Will be discussed later in the meeting.
Action Item #98-1: The due date was changed to 4/1/08.
Action Item #98-3: Was completed on 2/18/08.

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2008 NERC/NPCC Compliance Program Schedule & Compliance Status –

Mr. deVries reported that NYISO will provide NYSRC with monthly NYISO compliance reports. He was requested to provide additional NYISO compliance information in future reports.

4.2 NERC Standards Development Update:

Mr. Adamson provided an update on NERC Standards development, no major items were reported.

4.3 NYSRC SAR to Revise FAC-011-1 – Status

Mr. Adamson reported that NYSRC SAR to revise FAC-011-1 for comments.

4.4 NPCC Compliance Committee Report

Mr. Appelbaum reported that NPCC staff is reviewing the audit process in other regions. FERC Staff communicated to NERC and the Regional Entities to impose stronger sanctions for non-compliance of standards related to the 2003 blackout recommendations such as vegetation management .

4.5 NYISO Compliance Audit Report

Mr. deVries handed out NPCC audit report of NYISO on NERC standards at the last meeting. He answered questions on the NPCC audit process such as for the EOP-005 system restoration standard.

4.6 Other NERC, NPCC and NYISO Activities

Nothing to Report.

5. NYSRC 2007 Reliability Compliance Monitoring Program

5.1 2007 Reliability Compliance Program Report

The latest version of the 2007 Reliability Compliance Program report was distributed to the EC for approval at the February meeting. The EC tabled approval until the March meeting.

6. NYSRC 2008 Reliability Compliance Monitoring Program

6.1 2008 Compliance Monitoring Program Summary

The 2008 Compliance Monitoring Program report was approved by EC in February.

6.2 Operating Report for February (K-M2d)

Mr. deVries reviewed a draft NYISO Operations Report for February 2008. RCMS found the February report in full compliance with K-M2d requirements.

6.3 Establishing NYCA IRM Requirements (A-M1)

Chair of ICS submitted a certification letter and the 2008 IRM report to Steve Fanning. RCMS found that ICS is in full compliance with A-M1 requirements. It was reported that the PSC has ruled that it wishes to annually approve the NYCA IRM.

6.4 Establishing LSE ICAP/LCR Requirements (A-M2)

NYISO presented the 2008 NYISO LCR study. RCMS found that the NYISO is in full compliance with A-M2 requirements.

6.5 April Compliance Reviews: B-M3, C-M9, C-M10, C-M11, I-M4, K-M2a/K-M3

Reviewed compliance requirements for the above measurements for next month.

7. Status of NYISO's C-M5 Compliance Investigation

Mr. deVries reported that the C-M5 Compliance Investigation is still ongoing and that a resolution is expected shortly.

8. Resolution of Measurement C-M9 Compliance Issue

Based on the final posted draft of TB 160, RCMS concluded that the NYISO remains in full compliance with C-M9 requirements.

9. NYISO's MP Reliability Compliance Program

Mr. deVries reviewed the NYISO process for reviewing MP compliance with the NYSRC rules, including how the NYISO communicates new NYSRC rules to the MPs.

10. Review of February 8 Executive Committee Meeting

Mr. Adamson reviewed major issues addressed at the last EC meeting.

11. Other Business

None.

12. Next RCMS Meeting

The next RCMS Meeting will be held on **Thursday, April 10, 2008** at NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #99 were prepared by Joharath Kutty.