

Meeting Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 104 – September 11, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

Steve Fanning, Chairman	National Grid, USA
Jeff May	Central Hudson Gas & Electric
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY - Phone
Joharath Kutty	New York Power Authority - Phone
Alan Adamson	Consultant
Ed Schrom	NYS Public Service Commission Staff
Greg Campoli	NYISO Reliability Compliance & Assessment Supervisor

Guests:

George Loehr	NYSRC Chairman
Carl Patka	NYISO Senior Attorney
John Charlton	NYISO
John Adams	NYISO System Resource Planning Department

1. Introduction

Mr. Fanning chaired the meeting with introductions. J. May to assume responsibility of RCMS Secretary from J. Kutty.

2. Approval of Minutes for Meeting #103

The minutes of RCMS Meeting #103 held on August 7, 2008 at the NYSERDA offices were approved with minor revisions. The minor revisions included the spelling of Walt Pfunter's name in Section 3 and correcting the footer to reflect the minutes as Final and for meeting #103. 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.

2a. Executive Session

Mr. Ed Schrom requested an RCMS Executive Session to review two discussion topics from the 9/3/08 NPCC RCC Meeting.

3. Review of Action Items List

- Action Item #102-1: To be discussed later in the meeting. G-M1; Agenda item 5.4
Action Item #102-4: To be discussed later in the meeting. K-M2a PRR; Agenda item 7
Action Item #103-1: To be discussed later in the meeting. C-M5; Agenda item 6.1
Action Item #103-2: To be discussed later in the meeting. C-M5 letter to EC; Agenda item 6.2
Action Item #103-3: Discussion postponed until the October meeting. Note correction of compliance measure to K-M2b, and not K-Mb.
Action Item #103-4: To be discussed later in the meeting. Note correction of compliance measure to K-M2d, and not K-Md.

RCMS would like to review progress being made on implementation of NYISO Tech Bulletin 160, which is a compliance document for meeting C-M9 requirements (Procedure for maintenance of load flow, short circuit, and stability data) data collection implementation plans. Add as an agenda item for the October RCMS meeting.

4. NERC/NPCC/NYISO Activities

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

Nothing to Report.

4.2 NERC Standards Development Update

Nothing to Report.

4.3 NPCC Compliance Committee Report

Nothing to Report.

4.4 Other NERC, NPCC and NYISO Activities

Note the NPCC general meeting in Saratoga on September 24th & 25th, and the NERC standards workshop on October 14th & 15th in Atlanta, GA.

5. NYSRC 2008 Reliability Compliance Monitoring Program

5.1 2008 Compliance Monitoring Program Summary Update

A. Adamson indicated that footnote 8 was added to G-M1 consistent with last month's meeting minutes. Footnote 10 was also added to the 2008 NYSRC Reliability Compliance Program.

5.2 Operating Report for August (K-M2d)

G. Campoli reviewed the NYISO's operating report. The August 2008 report was accepted as being in full compliance with K-M2d.

5.3 (No Topic)

5.4 Procedure for Maintaining the NYCA System Restoration Plan (G-M1) – Additional Compliance Documentation

NYISO Staff and RCMS members reviewed NYISO compliance with requirements 2, 3, 5, & 10 of G-R1&2, Procedure for maintaining a NYCA System Restoration Plan. At the time of the RCMS review at the meeting, NYISO was unable to provide documentation supporting requirement #2. The NYISO did furnish adequate documentation the following day. Because the NYISO was able to provide all missing overdue documentation within the allowable 30-day grace period, NYISO was found in full compliance with Measurement G-M1, pending receipt of this additional documentation. Mr. Adamson requested Mr. Campoli to update the NYISO's G-M1 compliance documentation reference matrix, originally prepared by Mr. deVries, to include references discussed at the August and September meetings [AI 104-1].

5.5 List of NYS Bulk Power System Facilities (B-M4)

The NYISO provided their BPS listing of A-10 facilities. The RCMS found the NYISO to be in full compliance with B-M4.

5.6 Voltage Reduction Testing (F-M6)

Following NYISO presentation and discussion, the RCMS found the NYISO to be in full compliance with F-M6.

5.7 Review of October Compliance Review Documentation Requirements – E-M7, I-M1, I-M2, & I-M3

In addition to the items noted above, C-M9 was added to the October review list based on a request from Ed Schrom.

6. Resource Outage Data Reporting (C-M5) – 2004 MP Non-Compliance Event

6.1 NYISO Actions to Ensure C-M5 Compliance

NYISO was provided an opportunity to respond to the list of RCMS questions regarding the MP found to be in non-compliance of C-M5. After an extended discussion, RCMS found that the NYISO had adequate procedures and training in place prior to the non-compliance event to verify that it had taken all reasonable action to secure compliance. Therefore, RCMS concluded the NYISO should not be found in non-compliance with C-M5. Notwithstanding, a RCMS report to the EC will outline several concerns and recommendations with respect to outage data reporting and review for consideration and implementation by both the NYISO and the NYSRC.

6.2 RCMS Report to the Executive Committee

RCMS will prepare the report to the EC described above for their October meeting. A. Adamson will draft the RCMS report and circulate for comment [AI 103-6]. RCMS will meet on 10/7 to approve the report ahead of the 10/14 EC meeting.

7. Draft PRR to Modify Measurement K-M2a Requirements

There were no additional comments on the draft PRR. The PRR will be submitted as reviewed.

8. Modification of K-M2d (Monthly Operating Report) – Discussion Issues

Defer to the October meeting; please add to the October agenda a discussion of measurements for any modifications to the requirements. RCMS to decide what it determines is appropriate.

9. Review of August 2008 Executive Committee Meeting

G. Loehr reported the main discussion highlight included how to handle replacement of possible erroneous data in the IRM study. Refer to the NYSRC website for details of the August 8, 2008 EC meeting minutes.

10. Other Business

Nothing to report.

11. Next RCMS Meeting

The next RCMS Meeting will be held on **Tuesday, October 7th, 2008** at NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of meeting #104 were prepared by Jeff May.