

**Final Meeting Minutes**  
**New York State Reliability Council, L.L.C. (NYSRC)**  
**Reliability Compliance Monitoring Subcommittee**  
**Meeting No. 128 – September 9, 2010**  
**NYSERDA Offices – Albany, NY**

**Voting Participants or Alternates:**

Steve Fanning, Chairman	National Grid
Joharath Kutty	New York Power Authority - phone
Robert Ganley	LIPA Alternate – phone

**Non-Voting Participants:**

Alan Adamson	NYSRC Consultant
Paul Kiernan	NYISO

**Guests:**

Zach Smith	NYISO
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**1. Introduction & Request for Additional Agenda Items**

Mr. Fanning opened the meeting with introductions. Mr. Adamson will prepare the minutes for today's meeting.

**2. Approval of Minutes for Meeting #127**

The minutes of RCMS Meeting #127 held on August 12, 2010 were approved. The approved minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC website, with a copy to P. Don Raymond.

**3. Review of Action Items List**

The following open action items were reviewed:

- Action Item #103-3: remains open
- Action Item #123-1: remains open
- Action Item #125-2: closed. Mr. Kiernan described the cause for the frequency decline on May 23, 2010.
- Action Item #127-1: closed. Mr. Kiernan will follow-up on how the NYISO ensures that TOs report instances when they do not receive timely notifications on transmission data changes in accordance with Tech Bulletin 160 requirements (*AI #128-1*).
- Action Item #127-2: still on-going
- Action Item #127-3: closed

- Action Item #127-4; closed
- Action Item #127-5; closed
- Action Item #127-6; closed
- Action Item #127-7; closed
- Action Item #127- 8; closed
- Action Item #127- 9; closed
- Action Item #127-10; closed
- Action Item #127-11; closed
- Action Item #127-12; closed
- Action Item #127-13; closed

#### **4. NERC/NPCC/NYISO Activities**

##### **4.1 NYISO 2009/2010 NERC/NPCC Compliance Program Status**

The September NYISO Compliance Tracker was not available for review. Mr. Kiernan will transmit the tracker to RCMS very shortly (*AI #128-2*).

##### **4.2 NERC Standards Development Update**

Mr. Kiernan briefed RCMS with updates on NERC standards under development and the standards that are posted for comments. Comments on the proposed TPL-001-1 revision were submitted by the NYISO and NPCC. Balloting is expected early in 2011.

##### **4.3 NPCC Compliance Committee Report**

Mr. Kiernan distributed a report on NPCC Compliance Committee highlights, dated July 14. The report describes a number of NERC Standard violations in NPCC, particularly CIP standards. Mr. Kiernan stated that some of these violations are attributed to NY market participants, although he does not believe that the NYISO keeps a record of them. He will check with Greg Campoli as to why the NYISO does not monitor these violations (*AI #128-3*). Mr. Adamson indicated concern about whether NYCA reliability is impacted by these violations and if NYSRC or the NYISO should have an oversight role. He will check with Mr. Gioia as to whether the NYSRC has a responsibility to keep track of market participant compliance with NERC standards (*AI #128-4*).

##### **4.4 Other NERC, NPCC and NYISO Activities**

None.

## **5. NYSRC 2010 Reliability Compliance Monitoring Program**

### **5.1 2010 Compliance Monitoring Program Summary**

Mr. Adamson reviewed the 2010 Compliance Program Summary. RCMS agreed with Mr. Fanning that the program summary be expanded to report measurements that require the NYISO to report on a “as required” basis, such as J-M3 compliance reports (*AI #128-5*).

### **5.2 NYISO Operations Report for July 2010**

Mr. Kiernan reviewed the Operating Report for August 2010 with RCMS. *RCMS found the NYISO in full compliance for Measure K-M2d for August 2010.*

### **5.3 Reporting Generating Unit Outage Data – C-M5**

RCMS reviewed a NYISO Self Certification Form for C-M5. Based on its review, *RCMS found the NYISO in full compliance with measure C-M5.*

### **5.4 Reliability Rules Exception Review – E-M9**

RCMS reviewed a NYISO Self Certification Form for E-M9. Based on its review, *RCMS found the NYISO in full compliance with Measure E-M9.*

### **5.5 Review of October 2010 Compliance Assessments – B-M4, C-M12, C-M13, E-M6, E-M7**

Mr. Adamson reviewed the above compliance assessments and compliance documentation requirements due in October 2010.

### **5.6 Loss of Critical Voice and/or Data Systems – J-M3**

In accordance with J-M3 “as required” reporting requirements, Mr. Kiernan distributed a report on an event that temporarily rendered the CHGE PCC inoperable on August 16, 2010. CHGE is in the process of designing a new UPS/battery system to provide improved redundancy at its PCC.

## **6. Review of Emergency Restoration Manual Compliance with G-M1 and G-4**

Mr. Adamson reported that he has reviewed a matrix prepared by Dave Mahlmann, which documents the sections in the revised NYISO System Restoration Manual that meet the requirements of Measurements G-M1 and G-M4. The results of the review concluded that the NYISO fully complies with G-M1 and G-M4 requirements, and satisfies the compliance documentation requirements shown in the 2010 Scorecard for these measurements (footnotes Z and CC). RCMS accepted the results of Mr. Adamson’s review.

Recognizing where the NYISO management is concerning final approval of the revised System Restoration Manual, and time for the NYISO and market participants to conform with its requirements, Mr. Kiernan was requested to review the practicability of the current 11/4/10 due date for submission of G-M1 to G-M4 compliance documentation (*AI 128-6*).

#### **7. NYSRC Procedure for NYCA Transmission Reviews**

RCMS members had no comments on the draft procedure. RCMS and Mr. Smith discussed the need for supplemental N-1-1 studies as included in the draft transmission review guidelines, in addition to that presently conducted by the NYISO for complying with NERC and NPCC transmission criteria requirements. After discussion, RCMS agreed that the new guidelines do not need to include supplemental N-1-1 requirements. With this requirement removed, Mr. Smith was satisfied with the present draft. He will review the draft with NYISO staff and forward further comments, if any, to RCMS (*AI #128-7*).

RCMS discussed the appropriate NYSRC document location for the Transmission Review Procedure. After discussion, it was agreed to request RRS to include the procedure as an appendix in the Reliability Rules Manual (*AI #128-8*).

#### **8. Compliance Template Manual Revision**

Mr. Adamson reviewed proposed revisions to the Compliance Template Manual. These include revisions to the Introduction that primarily covers the dual NYISO/RCMS compliance monitoring process as applied to market participant compliance reviews, and compliance template changes for specifying revised compliance monitoring process responsibilities. RCMS members were requested to further review these changes and provide Mr. Adamson with any comments (*AI #128-9*).

Tentatively, Executive Committee approval of the revised CT Manual will be requested in November.

#### **9. Policy 4 Revision**

RCMS agreed that there a need to revise Policy 4. Mr. Adamson was requested to provide RCMS with a list of changes for its consideration (*AI #128-10*).

## **10. RCMS 2011 Meeting Schedule**

RCMS approved its meeting schedule for 2011. RCMS will continue to meet at NYSERDA on the day before the Executive Committee.

## **11. Next RCMS Meeting**

The next monthly RCMS Meeting is scheduled for October 7, 2010. The meeting will be held in the NYC conference room in the basement of the NYSERDA offices at 17 Columbia Circle starting at 09:30.

A. Adamson prepared the minutes of Meeting #128.