Final Meeting Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 129 – October 7, 2010
NYSERDA Offices – Albany, NY

Voting Participants and Alternates:

Steve Fanning, Chairman	National Grid
Anie Philips (phone)	LIPA
Leyvi Gelman (phone)	Con Edison

Non-Voting Participants:

Alan Adamson	NYSRC Consultant
Paul Kiernan	NYISO

Guests:

Kathy Whitaker (phone, part time)	NYISO
Mayer Sasson (phone, part time)	Con Edison

1. Introduction & Request for Additional Agenda Items

Mr. Fanning opened the meeting with introductions. He further noted that Agenda Item 11 (Other Business) will be taken up as the first item on the agenda to accommodate Ms. Whitaker's schedule. Mr. Adamson will prepare the minutes for today's meeting.

2. Approval of Minutes for Meeting #128

The minutes of RCMS Meeting #128 held on September 9, 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 #127-2: Mr. Kiernan reported that the OC will be acting on this issue later today and will report to RCMS the outcome. New due date: 10/15/10.
- Action Item #128-1: Mr. Kiernan stated that the NYISO urges TOs to report to the NYISO when it has received system data changes after the required submission date. Closed.
- Action Item #128-3: Mr. Kiernan will respond in Agenda Item 9. Closed.

- Action Item #128-4: Mr. Adamson will report on the outcome of this AI under agenda item 9. Closed
- Action Item #128-7: Mr. Kiernan reported that NYISO staff has no comments on the draft procedure. Closed
- Action Item #128-8: Mr. Adamson will report on the outcome of this AI under agenda item 7. Closed
- Action Item# 128-9: Mr. Adamson did not receive comments from RCMS. Closed
- Action Item #128-10: Mr. Adamson will review his suggested Policy 4 changes under agenda item #8. Closed

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2010 NERC/NPCC Compliance Program Status

The October 1 NYISO Compliance Tracker was reviewed by Mr. Kiernan.

4.2 NERC Standards Development Update

Mr. Kiernan briefed RCMS with updates on NERC standards under development and those presently being balloted.

4.3 NPCC Compliance Committee Report

No Report.

4.4 Other NERC, NPCC and NYISO Activities

Mr. Kiernan reported that a NERC conference on vegetation management has been scheduled.

5. NYSRC 2010 Reliability Compliance Monitoring Program

5.1 2010 Compliance Monitoring Program Summary

Mr. Adamson reviewed the 2010 Compliance Program Summary. The summary has been expanded to include reporting of measurements that require the NYISO to report on an "as required" basis. Reporting of two J-M3 events in 2010 is depicted.

5.2 NYISO Operations Report for September 2010

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

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

RCMS reviewed a NYISO self certification, a NYISO procedural application of NPCC A-10 for classifying NYCA BPS facilities and a list of NYCA BPS facilities, in accordance with B-M4 requirements. Based on its review, *RCMS found the NYISO in full compliance with Measure B-M4*.

5.4 Procedure for Disturbance Recording Device Installation and Reporting of Data (C-M12)

RCMS reviewed a NYISO self certification for C-M12. Based on its review, *RCMS found the NYISO in full compliance with Measure C-M12.*

5.5 Certification that Disturbance Recording Devices have been Installed and Data Reported (C-M13)

RCMS reviewed a NYISO self certification for C-M12. Based on its review, *RCMS found the NYISO in full compliance with Measure C-M13.*

5.6 Pre-seasonal Fault Duty Assessment (E-M6b)

RCMS reviewed a NYISO self certification and fault current assessment for E-M6b. RCMS concluded that the self certification, and possibly the assessment report, needs to be updated to reflect recent SOAS and OC actions. Accordingly, the NYISO was granted an additional 30 days – to November 6 – to revise these documents in order to avoid non-compliance action ***(AI #129-1)***.

5.7 Certification that Equipment Owners have Evaluated NYISO Fault Duty Assessment (E-M7)

RCMS reviewed a NYISO certification that found the applicable equipment owners in full compliance with E-M7. Based on its review, *RCMS found the NYISO in full* compliance with E-M7.

5.8 Review of November 2010 Compliance Assessments – A-M3, G-M1-4

Mr. Kiernan requested that the G-M1-4 compliance review be rescheduled to December to allow time for the NYISO and market participants to comply with the newly revised Emergency Restoration Manual. RCMS granted the NYISO's request. Accordingly, Compliance documentation must be submitted to RCMS by November 24.

6.0 NYSRC Procedure for NYCA Transmission Reviews

Mr. Kiernan reported that NYISO staff has no comments on the proposed Procedure as presently drafted. Mr. Adamson then reported that he asked RRS on September 30 to

include the Procedure as an appendix in the Reliability Rules Manual, as requested by RCMS. RRS asked that it review the Procedure before coming to a decision on the RCMS request. Mr. Adamson has transmitted a draft to RRS for discussion at its next meeting.

7.0 Compliance Template Manual Revision

RCMS members had no comments on the draft CT Manual. Mr. Adamson will next modify the Manual to include revisions to E-M9 if adopted by the EC tomorrow. This draft will be transmitted to the EC for approval it its November meeting ***(AI #129-2)***.

8.0 Policy 4 Revision

Mr. Adamson discussed proposed Policy 4 topic changes for RCMS consideration. RCMS members were asked to review these suggested changes and add others for RCMS consideration ***(AI #129-3)***.

9.0 Market Participant Violations of NERC Standards

From an action item (AI #128-3), Mr. Kiernan reported that the NYISO does not monitor MP violations of NERC standards and any mitigation efforts. From a second action item (AI #128-4), Mr. Adamson reported that Mr. Gioia suggested that RCMS could request the NYISO to keep it informed of MP violations of NERC standards. It was agreed that RCMS should inform the EC about this issue and suggest that the RCMS should keep track of MP violations of NERC standards and mitigation efforts, particularly those that pose reliability risks to the NYCA BPS. First, Mr. Adamson, from the NERC web site, will summarize NY MP violations, the NERC standard that was violated, and the reliability risk posed ***(AIs #129-4, #129-5)***.

10.0 Review of September 10 Executive Committee Meeting

Mr. Fanning reported on the highlights of this meeting.

11.0 Other Business – PRR #106

Mr. Adamson requested that PRR #106 be added to the agenda. PRR #106 is a modification to G-M1 and G-M3. The modification permits a one month or more delay of blackstart facility testing beyond the Capability Year with the approval of the NYISO and Transmission Owner. These PRR #106 rule changes (line 4) were approved by RRS on September 30. Following the RRS meeting, Mr. Adamson drafted the compliance elements (lines 7-11) for RCMS review at today's meeting. Ms. Whitaker offered

comments on the draft full and non-compliance statements of G-M1 and G-M3. For G-M1 it was agreed to recommend to RRS a small revision of Measurement G-M1. Along with this revision, RCMS and the NYISO staff agreed on a related revision of the G-M1 full and non-compliance statements. During the discussion of G-M3 compliance elements, it became apparent that there is a rule interpretation issue regarding the present G-M3. Mr. Adamson will discuss RCMS/NYISO PRR 106 comments with RRS ***(AI #129-6)***.

12.0 Next RCMS Meeting

The next monthly RCMS meeting is scheduled for November 11, 2010. It was agreed that the meeting will be via conference call, starting at 09:30.

A. Adamson prepared the minutes of Meeting #129.