

**Final Minutes
New York State Reliability Council
Reliability Compliance Monitoring Subcommittee**

**Meeting #46 – October 8, 2003
NYISO Washington Avenue Extension**

Members and Alternates

George Loehr, Chairman	Unaffiliated Member
Alan M. Adamson	Consultant
Gregory A. Campoli	NYISO
Robert J. Ganley	KeySpan Energy
Lee Gelman	Consolidated Edison
Steve Wokanovicz	NYPA

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting. Mr. Adamson requested an addition to the meeting agenda to discuss PRR #66 and NPCC modifications to A-3 “*Emergency Operation Criteria*”.

2.0 Approval of RCMS Minutes of Meeting #45

The minutes of RCMS meeting # 45 held at the Washington Avenue Extension on September 11th, 2003 were approved with some changes. The final minutes will be distributed to RCMS members and to Mr. Raymond for posting on the NYSRC web site.

3.0 Review of Action Items

Previous action items were reviewed and the list updated to reflect completed action items.

4.0 NPCC/NERC Activities

4.1 NERC and NPCC Compliance Program Update

NPCC submitted comments on the three standards: “*Operating within Limits*”, “*Facilities Ratings & Determination*”, and “*Balancing Resources and Demand*”.

4.2 Other NPCC Activities

Discussion on NPCC NERC standards and regional differences is covered in section 7.0 below.

5.0 RCMS 2003 Compliance Monitoring Program

5.1 Review of 2003 Compliance Monitoring Program Summary

RCMS found NYISO in full compliance for measurements K-M2.b and K-M2.d (reliability rule K-R2).

5.2 Review of NYISO September 2003 Operating Report

Mr. Campoli presented to the RCMS the monthly NYISO Operations Report for September 2003. The report was accepted by the RCMS.

5.3 Procedure for Reporting Resource Availability Data (C-M4)

Mr. Campoli updated RCMS on the status to implement the procedure for the generators to report outages on the transmission system that forced their facilities out of service. The specifics of the update are covered in the letter from Mr. Desell to Mr. Loehr on this subject dated October 6, 2003. RCMS determined NYISO to be in full compliance with C-M4.

5.4 Procedure for Resource Capacity Testing (C-M1)

Mr. Campoli will document the process during the upcoming distribution of the data which will take place in mid November, 2003.

5.5 NYCA Resource Capacity Adequacy Assessment (K-M2.b)

Subject letter was submitted by Mr. Loehr to the Executive Committee on September 29th, 2003.

5.6 Procedure for Maintenance of System Databases (C-M9)

To fulfill Measurement C-M9 requirement “*The NYISO shall establish and maintain a procedure for the development and maintenance of load flow, short-circuit, and stability databases*” Mr. Campoli proposed to RCMS a self certification letter indicating full compliance. Mr. Adamson requested time to review the procedures listed under the “Additional Comments” heading of the compliance letter prior to the closure of this item (AI#46-1). Also RCMS will review the format of self-compliance letters and the levels of compliance (AI#46-2). The review is deferred until November 13th, 2003.

5.7 RCMS Review of System Databases (C-M10)

To fulfill Measurement C-M10 requirement Mr. Campoli proposed a self-certification letter indicating full compliance with the measurement. RCMS accepted the self-certification letter. The review is deferred until November 13th, 2003.

5.8 RCMS Review of Operating Reserve Requirements (D-M2)

To fulfill Measurement D-M2 requirement Mr. Campoli proposed a self-certification letter indicating full compliance with the measurement. RCMS accepted the self-certification letter and determined NYISO to be in full compliance with D-M2.

6.0 Scheduled November 2003 Compliance Assessments.

Mr. Adamson reviewed scheduled compliance assessment for November 2003. Currently NYCA Transmission Review Measurement K-M2.a (Rule K-R2) is scheduled for November, 2003.

7.0 Discussion of Proposed NERC Standard “Determine Facility Ratings, Operating Limits, and Transfer Capabilities”.

Mr. Loehr led the discussion on the regulatory (NERC Standard 600) and the legislative developments (Energy Bill in the US House and the US Senate) that could determine whether a single element contingency constitute a minimum or an absolute

standard and what can and being done at various levels to ensure that NYCA could adopt a more stringent standard. Mr. Loehr will also contact ISO NE on this subject.

8.0 Executive Committee September 12th and October 7th Meeting Review

Mr. Loehr highlighted for RCMS members key topics discussed at the September 12th and October 7th 2003 Executive Committee Meetings.

9.0 Other Business

- Mr. Adamson informed RCMS about his discussion with ICS, which is responsible for the development of IRM requirements, regarding Measurement C-M6: this year it is included as part of the IRM study and the results of the study were accepted by the EC on 10/06/03. Based on the base case, sensitivities analysis, and other factors, the EC will determine IRM requirements for the next year. Mr. Adamson noted the following factors contributing to the change in the required percentage compared to the last year:
 - updated cable forced outage rates into NYC and LI.
 - The use of actual performance data versus NERC national average data used previously for a relatively large number of small units.
- Mr. Adamson informed RCMS that version 8 of Reliability Rules manual, version 5 of the Compliance Templates, and version 4 of the Guidelines will shortly be published on the web. The new versions will incorporate all recent revisions.
- Mr. Adamson informed RCMS that NPCC changed the frequency for black start generator testing from once every five years to annually (NERC Document A-3). NYISO tariff already calls for an annual test.
- Mr. Adamson presented proposed revisions of the Measurement G-M1, PRR #66. Mr. Campoli suggested breaking G-M1 into two separate measurements. This proposal will be discussed at the next RR meeting.

10.0 Upcoming Meetings

November 13th, 2003 at Washington Avenue Extension, December 10th, 2003 at Washington Avenue Extension.