

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

**Meeting #50 – 12th February 2004
NYISO Washington Avenue Extension Offices
Albany, NY**

Members and Alternates

George Loehr, Chairman	Unaffiliated Member
Alan M. Adamson	Consultant
Gregory A. Campoli	NYISO
Bryan Gwyn	National Grid
Steve Wokanovicz	NYPA
Lee Gelman	Con Edison

* via phone (none)

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting.

2.0 Approval of RCMS Minutes of Meeting #49

The minutes of RCMS meeting # 49 held at the Washington Avenue Extension November 13, 2003 were approved with modifications. The final minutes will be sent 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 NPCC Compliance Program Update

Mr. Campoli stated that there was nothing to report this month on the latest developments at NPCC.

4.2 NERC Standards Development Updates

Mr Campoli gave an overview of the NERC recommendations following the August 14th Blackout. The recent press release from FERC regarding the NERC recommendations was also discussed.

4.3 Other NPCC & NERC Activities

Mr. Campoli stated that there was nothing to report this month on other NPCC & NERC activities.

5.0 RCMS Compliance Monitoring Program

5.1 2003 Compliance Monitoring Program Summary

Mr. Adamson circulated the 2003 NYSRC Compliance Monitoring Program and stated that he had revised footnote 5 and added footnotes 9, 10 & 11.

5.2 Procedure for Resource Capacity Testing (C-M1)

Mr. Adamson circulated a draft letter to J. Adams & M. Calimano. After some minor changes the letter was approved.

5.3 NYISO Control Center Communications Testing & System Loss Reports

Mr. Campoli gave an explanation of the testing régime and stated that the report on this would be issued before the next meeting [49-2]

5.4 Annual NYCA Transmission Review (K-M2.a) – For Approval

Mr. Adamson circulated comments received from the NYISO. The review was approved by the RCMS.

5.5 Reporting of Generator Reactive Power Capacity Test Results (C_M5) – G. Campoli

Mr Campoli stated that he had some concerns over this issue and would bring them up at the RS.

**6. 2003 Reliability Compliance Review Report – Review of Draft Report –
A. Adamson**

The RCMS approved the report.

7. 2004 Compliance Monitoring Program

7.1 Draft 2004 Compliance Monitoring Program Summary (CMPS)

Mr. Adamson circulated the 2004 CMPS for approval with some date changes to make reporting easier. The RCMS approved the CMPS report.

7.2 January 2004 Operating Report – G Campoli

Mr Campoli presented the January Operating Report.

7.3 Establishing LSE ICAP Requirements (A-M2) – G. Drake

This item was postponed until next month.

8. Communications Testing Schedule Requirements for Modified Reliability Rule – G. Campoli

Mr. Campoli stated that he would speak to the RRS at their next meeting.

9. Report of January 9th, 2004 Executive Meeting – G. Loehr

Mr. Loehr gave a summary of the last EC meeting.

10. Other Business

Mr Loehr asked if the April meeting could be moved from April 14th, to April 13th. His request was accepted by the RCMS and members are asked to note the change in date.

11. Next RCMS Meeting: March 11, 2004 @ NYISO Washington Ave. Ext. Offices – 9:30 a.m.