

***DRAFT***  
**“Summary Minutes and Highlights”**

**New York State Reliability Council, L.L.C. (NYSRC)**  
**Reliability Compliance Monitoring Subcommittee**  
**Meeting No. 81 – Septemeber 7, 2006**  
**NYSERDA Albany Offices**  
**Albany, NY**

**Members and Alternates:**

George Loehr, <b>Chairman</b>	Unaffiliated Member
Steven Wokanovicz	NYPA
Hebert Joseph	NYS DPS (Alternate) via phone
Steven Fanning	National Grid
Alan Adamson	NYSRC Consultant
Jonathan Appelbaum	LIPA
Greg Campoli	NYISO
Hal Turner	Central Hudson Gas & Electric
Leyvi Gelman	Consolidated Edison Company of NY

**Guest:**

Glen Haake	IPPNY
Liam Baker	US Power Gen

## **1.0 Introduction**

No Additional agenda items under the heading “Other Business” were added at this time (**see below**)

## **2.0 Approval of RCMS Minutes of Meeting #80**

The minutes of RCMS Meeting #80 held on August 10 2006, at the NYSERDA Offices was approved. The final minutes will be distributed to RCMS members and sent to Mr. Raymond for posting on the NYSRC web site.

## **3.0 Review of Action Items List**

RCMS reviewed the Action Items List. Action Item 65-1 was closed out.

## **4.0 NERC/NPCC/NYISO Activities**

#### **4.1 NPCC & NERC 2006 Compliance Program Status**

No report.

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

Mr. Adamson reported on FAC-010, "Determine Operating Limits. This latest draft does not satisfy NYSRC concerns that it does not include required consideration of Category C contingencies, which is the subject of recent comments to NERC from the NYSRC and other NPCC entities. Balloting begins next week.

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

Mr. Campoli reported on NPCC adoption of CBRE, NERC Standard BAL-007 thru BAL-011 will be balloted in 30 days, NERC interpretation of PER-003, and NPCC is hosting a compliance work shop on Oct 25<sup>th</sup> in Boston.

### **5.0 NYSRC 2006 Compliance Monitoring Program**

#### **5.1 2006 Compliance Monitoring Program Summary Update – For Review**

Status reviewed. The NYISO requested AM-3 and FM-4 be postponed to Oct 1. Mr. Adamson noted that the update reflects RCMS actions at the August 10 meeting.

#### **5.2 Monthly Operating Report for August**

Mr. Campoli deferred the August operating report to September. Mr. Campoli reviewed a Major Emergency event on August 3.

#### **5.3 Procedure for Maintenance of Transmission Data (C-M9)**

The NYISO will update its System Analysis and Design manual by 12/01/06 to include this requirement[AI81-1]. [AI78-1] is completed.

#### **5.4 Demonstration that System is Planned Considering Ease of Restoration (B-M3)**

Mr. Adamson approached RRS to resolve NYISO comment in July RCMS meeting. RRS considers B-R5 to be a planning assessment not an operation assessment. A PRR is to be drafted for the next RRS meeting to make the measure more specific. The scorecard will note that the measurement is being revised and will not be assessed in 2006.

#### **5.5 Procedures for Reporting Resource Availability Data (C-M4)**

The NYISO is to demonstrate that CM-4 is included in the ICAP manual[AI78-3].

## **5.6 Consideration of Local Rules in Transmission Planning and Establishment of Operating Limits(I-M4)**

A discussion was undertaken to review if I-M4 is appropriate and applicable. It was agreed that a certification that the NYISO applied rules I-R1 through I-R4 is sufficient. [AI80-2] is complete. The NYISO is in compliance.

## **5.7 Voltage Reduction Testing (F-M6)**

Mr. Campoli reports the NYISO is finalizing the report, which will be due by 10/12/06.

## **5.8 Reporting Historical Outage Data and Trends (C-M6)**

The NYISO is in compliance pending NYISO revising the self certification form by 10/12/06, to include that the data was provided to ICS[AI81-2].

## **5.9 Certification that NYISO manual Conform with the Reliability Rules (K-M1)**

The NYISO is in full compliance.

## **5.10 Compliance Assessments Scheduled for October**

Mr. Adamson reviewed the required documentation for the Measurements A-M3, F-M4, and G-M1 through G-M4.

## **6.0 Review of Possible Non-Compliant Application of Rule I-R3/I-M1 and I-M5**

Mr. Adamson reported that the EC will review this issue at the September meeting. RC<S recommended in July that RCMS makes no attempt to track near misses. The RRS recommendation will be that no action is taken.

## **7.0 NYSRC Compliance Template Manual Draft Revision – Status**

Mr. Adamson reported that Messrs. Patka and Gioia are discussing the possibility of redefining the NYSRC protocol concerning the factors which would lead to NYISO non-compliance when a Market Participant is in non-compliance with a rule. This review is delaying approval of the proposed RCMS revision of the Compliance Template Manual.

The RCMS will send to the EC for approval those sections not affected by the pending legal interpretations.

## **8.0 Status of Current PRRs**

There are no PRRs to report on.

## **9.0 Review of August 11 and August 18 Executive Committee Meetings**

Mr. Loehr presented an overview of the August 11 and 18, 2006 Executive Committee Meetings.

## **10.0 Other Business**

No other business was discussed.

## **11.0 Next RCMS Meeting**

The next meeting will be held on Thursday October 12, 2006 at the NYSERDA NYC Conference Room – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #81 was prepared by Mr. Appelbaum, and finalized by Mr. Fanning.