

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

**Meeting #43 – July 9th, 2003
NYISO Power Control Center, Guilderland, NY**

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 Co. of NY
Steve Wokanovicz	New York Power Authority

Guests

Greg Drake*	NYISO
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* Part Time

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting.

2.0 Approval of RCMS Minutes of Meeting #42 held April 10th, 2003

The minutes of the June 11th –12th , 2003 meeting were approved. The final minutes will be distributed to RCMS members and to Mr. Fleury 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

Mr. Campoli updated RCMS members on the latest developments related to the NERC Urgent Action Cyber Security Standard:

- The NERC Ballot Body voted, with about 70% in favor, to adopt this Standard. The Implementation Plan, which is not part of the Standard, will not extend to the transmission owners and the market participants at this time.
- NPCC revisions to A-8 – “NPCC Reliability Compliance and Enforcement Program” and B-22 “Guidelines for the Implementation of the Reliability Compliance and Enforcement Program” will be posted for comment.
- Mr. Campoli informed RCMS that NPCC/CMAS formalized the scope of the CMAS, and that Mr. Halsey has been elected the Chairman, and Mr. Campoli the Vice Chairman of the CMAS.
- Mr. Adamson informed RCMS that NPCC changes to A-2 – “NPCC Basic Criteria” is coming up for vote by the members. Mr. Adamson noted that these changes may impact RCMS rules and measurements.

5.0 RCMS Compliance Monitoring Program

5.1 2003 Compliance Monitoring Program Summary

Mr. Adamson reviewed changes in the Monitoring Program Summary reflecting June 11th RCMS compliance review. RCMS considered the time that will take to resolve the definition of Bulk Power Facility and agreed to Mr. Campoli’s request to change the due date for B-M4 to December 31st, 2003.

5.2 Compliance Review Reports

Compliance Review Reports were sent to the EC for review at the July 10th EC meeting.

5.3 June 2003 Operating Report

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

5.4 Procedure for Reporting Resource Availability Data

At the May 7th meeting Mr. Desell agreed to include in the NYISO's resource availability reporting requirements transmission outages that affect generator availability. Mr. Campoli was requested to establish a date when the appropriate NYISO procedure will be amended to include this new requirement. Mr. Campoli will follow up on the completion of the – AI #42-1.

5.5 Procedure for Resource Capacity Testing

At the May 7th meeting Mr. Campoli reported that the NYISO has not yet incorporated in its procedures a recently adopted Rule and Measurement modification to require the NYISO to make available net dependable capacity and reactive capacity tests data to the operating functions of the transmission owners. Mr. Campoli was requested to establish a date when the appropriate NYISO procedure will be so amended - AI #41-1. Mr. Campoli reassured RCMS that the data are shared with the transmission owners and that NYISO is working on the procedures. Mr. Campoli will follow up on the completion date at the next RCMS meeting.

5.6 NYCA Resource Adequacy Review &

5.7 K-M2.b Non-compliance Notification Letter

- NYISO was past due over 30 days in submitting to RCMS the required three-year resource adequacy assessment originally due on May 1st, 2003. As the result, at the June 11th meeting RCMS agreed that according to the NYSRC Compliance Template Manual the NYISO was in Level 1 non-compliance. A draft non-compliance letter was prepared by Mr. Adamson and reviewed by RCMS. Mr. Loehr will recommend to the Executive Committee that the NYISO be notified by letter that a non-compliance Level 1 be designated for NYSCR Reliability Rule K-R2 in accordance with NYSRC policy.
- At the July 9th meeting Mr. Drake presented to RCMS NYISO Annual Assessment of Resource Adequacy for NYCA for 2003-2006. For the future studies RCMS suggested:
 - the addition of locational requirements
 - breakdown of the data in Appendix 1 in subcategories
 - producing additional assessments based on these subcategories

Additional comments should be forwarded to Mr. Adamson by July 17th, 2003.

5.8 Status of Technical Bulletin on NYISO Monitoring of Local Reliability Rules

The Technical Bulletin on NYISO Monitoring of Local Reliability Rules will be posted on the NYISO web site for the 30 day comment period the week of July 14th, 2003.

6.0 Status of PRR #57, Fault Current Assessment – Operating

Mr. Adamson updated RCMS on the latest changes and the status of Proposed Reliability Rule # 57. RCMS approved the compliance elements associated with this PRR.

7.0 Status of NYSRC Policy 4 Revision

RCMS reviewed and approved changes to the Policy 4 “Procedure for Monitoring Compliance with the NYSRC Reliabilities Rules”. The revised version of the procedure will be sent to the EC for approval.

8.0 Executive Committee June 13th, 2003 Meeting Review

Mr. Loehr reviewed the highlights of the NYSRC Executive Committee meeting held on June 13th, 2003.

9.0 Other Business

None

10.0 Future Meetings

August 6th, 2003 @NYISO PCC, September 11th, 2003 @NYISO PCC, October 8th, 2003 @NYISO PCC, November 13th, 2003 @NYISO PCC, December 10th, 2003 @NYISO PCC.