

“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC) Reliability Compliance Monitoring Subcommittee Meeting No. 74 – February 9, 2006 NYSERDA Albany Offices Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Alan M Adamson	Consultant
Jonathan Appelbaum	LIPA
Leyvi Gelman	Consolidated Edison Company of NY
Hal Turner	Central Hudson Gas & Electric
Bryan Gwyn	National Grid
Hebert Joseph	NYPSC
Greg Drake	NYISO

Guests:

Bob Waldele	NYISO
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1.0 Introduction

The teleconference number was not reserved for today’s meeting. Additional agenda items under the heading “Other Business” were added at this time (**see below**).

2.0 Approval of RCMS Minutes of Meeting #73

The minutes of RCMS Meeting #73 held on January 12, 2005, at the NYSERDA Offices were approved with minor changes and revisions.

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

The Action Items List was reviewed. Items [73-1], [73-2], and [73-4] were noted as complete.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006 Compliance Program Status

The NYISO did not provide an update. Mr. Loehr stated that NPCC filed with NERC comments on the draft NERC ERO application.

4.2 NERC Standards Development Update

Mr. Adamson reported on NERC Standards Development Update.

Mr. Adamson provided an update on the following:

- “Coordinate Interchange” Standard. Mr. Adamson noted that balloting would begin next week. The NYISO recommendation has not yet been provided.
- “Determine Facility Ratings” Standards.
- CIP 2 thru 9 “Permanent Cyber Security” Standard.
- Board of Trustees adopted certain Phase 2 and Phase 3 standards. Eight of the ten standards were voted on and approved. The two standards remaining are being commented on.
- A new SAR is being commented on called “Violation Risk Factor”.

4.3 Other NERC, NPCC and NYISO Activities

There was a discussion of Con Edison’s comment to NYISO regarding the RNA and study methodology. Mr. Loehr stated NPCC issued a document titled “Thoughts on the New Reliability Structure”.

Mr. Waldele provided a brief update of NYISO activities

5.0 NYSRC 2005 Compliance Monitoring Program

5.1 2005 Compliance Monitoring Program Summary Update – For Review

The scorecard was reviewed. Mr. Adamson noted that summary update is included with the report.

5.2 Resource Availability Data Reporting (C-M5)

Mr. Campoli sent a revised letter on C-M5. This is complete.

6.0 2005 Compliance Program Report – Review of Draft Report

The 2005 Compliance Program Draft report with minor changes will be reviewed at the February Executive Committee Meeting.

7.0 NYSRC 2006 Compliance Monitoring Program – Measurements and Milestone Dates

7.1 2006 Compliance Monitoring Program

The Executive committee approved the list of measurements. Mr. Adamson reported meeting with NYISO to review compliance dates and required documentation. It is suggested A-M3, F-M4 and F-M6 due dates be delayed to July 1[AI 74-1].

Mr. Adamson noted documentation required for System Restoration Measurements: G-M1, G-M2, G-M3, and G-M4.

7.2 2006 Compliance Assessments Scheduled for March

Mr. Adamson reported that the NYISO would provide the Locational Capacity report.

KM-2a, Annual Transmission Assessment is due to NPCC on April 1.

8.0 Status of current PRRs

Mr. Adamson reviewed the status of current PRRs. The Executive Committee approved PRR #76 for posting. PRRs #80 thru # 83 are posted for comments.

9.0 Review of January 13 and 31 Executive Committee Meeting

Mr. Loehr presented an overview of the January 13 Executive Committee Meeting, and January 24 and 31 EC conference call meetings.

Mr. Loehr reported: FERC was to release the ERO standards document, PRR #79 was approved, and NERC TIS (Transmissions Issue Subcommittee) will recommend that multi-element contingencies be included in standards.

10.0 Other Business

Mr. Loehr reviewed the second report of the PSC on the August 14, 2003 blackout. Mr. Adamson reported RRS concluded that new rules are not required as a result of the report. Further discussion was postponed until the next meeting.

Mr. Adamson reported that the NYSPSC adopted in their entirety the electric system Reliability Rules established by the NYSRC, thereby fulfilling one of the Commission's obligations under the Energy Policy Act of 2005.

11.0 Next RCMS Meeting

The next meeting will be held on March 8, 2006 at the NYSERDA NYC Conference Room – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #74 were prepared by Mr. Appelbaum.