

“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC) Reliability Compliance Monitoring Subcommittee Meeting No. 75 – March 8, 2006 NYSERDA Albany Offices Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Jonathan Appelbaum	LIPA
Leyvi Gelman	Consolidated Edison Company of NY
Hal Turner	Central Hudson Gas & Electric
Edward Schrom	NYPSC
Hebert Joseph	NYPSC

Guests:

Bob Waldele	NYISO
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1.0 Introduction

Additional agenda items under the heading “Other Business” were added at this time (**see below**).

2.0 Approval of RCMS Minutes of Meeting #74

The minutes of RCMS Meeting #74 held on February 9, 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

RCMS reviewed the Action Items List. Action Item [73-3] was noted as completed.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006 Compliance Program Status

Mr. Waldele reported the NYISO is working with NPCC to develop a map to compare NERC standards to NPCC criteria.

4.2 NERC Standards Development Update

Mr. Loehr reported on standards adopted by NERC board.

4.3 Other NERC, NPCC and NYISO Activities

Mr. Loehr reported on NPCC comments on NERC ERO application.

5.0 NYSRC 2006 Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary Update – For Review

There was no update.

5.2 Monthly Operating Reports for February

Mr. Waldele reported on the NYISO operating report.

5.3 Locational Capacity Requirements Report for 2006(A-M2)

Reviewed the Locational Installed Capacity Requirements study dated February 9, 2006.

5.4. Compliance Assesment Scheduled for April

There was no update.

6.0 PSC Report on 2003 Blackout

Mr. Loehr reported that RRS has concluded that new rules are not required.

The PSC Report was reviewed and discussed.

7.0 NPCC “Thoughts on the New Reliability Structure”

The NPCC was reviewed and discussed.

8.0 Status of current PRRs

There was no update provided.

9.0 Review of February 10 Executive Committee Meeting

Mr. Loehr presented an overview of the February 10 2006 Executive Committee Meeting. Topics discussed: the ERO, PSC adoption of the NYSRC rules, review and approval of the ICS report,

approval of the mutual emergency assistance study scope, and approval of the 2005 Reliability Compliance report. The EC also discussed defensive strategies to protect NYCA from outside disturbances.

10.0 Other Business

Two items were discussed: Recognition of National Grid's announced purchasing of KeySpan, and on March 4, 2006 the NYISO computers experienced an outage of approximately 5 hours requiring the NYISO to declare State Out Of Merit.

11.0 Next RCMS Meeting

The next meeting will be held on April 6, 2006 at the NYSERDA NYC Conference Room – 17 Columbia Circle, Albany at 9:30 a.m .

The minutes of Meeting #75 were prepared by Mr. Appelbaum.