

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

**Meeting #39 – March 13, 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
Ron Halsey*	National Grid, USA
Edward Schrom	NYS Public Service Commission
Steve Wokanovicz	New York Power Authority

Guests

Greg Drake*	NYISO
John Pade*	NYISO

* Part Time

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting. Mr. Adamson was requested by the Chairman to prepare the minutes of this meeting in Mr. Gelman's absence. Mr. Adamson's requests to discuss PRR #57, Fault Current Assessment, and Policy 4-1 were added to the meeting's agenda. In addition, Mr. Loehr will discuss a proposed MOU among NERC, NAESB, and the ISO/RTG Council.

2.0 Approval of RCMS Minutes of Meeting #38 on February 12, 2002

The minutes of the February 13, 2002 meeting were approved with some changes. 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. Halsey reported that NPCC will conduct two 2003 compliance program workshops: on March 25th in Boston, and on March 27th in Toronto. As part of the Boston workshop, Mr. Campoli will discuss the NYSRC Compliance Program.
- Mr. Halsey reported that NPCC Area black start restoration plans will be reviewed in 2003 as part of the new NPCC A-3 Document – Emergency Operation Criteria - compliance requirements. This review will serve to test A-3 requirements – formal assessments will begin in 2004. RRS is reviewing the need to modify NYSRC Reliability Rules to be consistent with these new NPCC requirements.
- Mr. Halsey discussed the formation of the new NPCC Task Force on Infrastructure Security (TFIST). TFIST will deal with fiber security issues.

5.0 RCMS 2002 Compliance Review Program Report.

Mr. Adamson reported that, in accordance with RCMS' request, he has attached the 2002 Compliance Program assessment forms to the subject report as an appendix and distributed it to RCMS. The report was reviewed by the Executive Committee in February.

6.0 RCMS 2003 Compliance Review Program

- Mr. Adamson reviewed the latest update of the 2003 Compliance Program.
- RCMS agreed that the Locational ICAP report, discussed by Mr. Drake at the previous meeting, is in full compliance with A-M2. Mr. Drake distributed an analysis of 2003-04 LSE IRM requirements. RCMS members had several questions regarding the analysis. Mr. Drake was asked to respond to these questions by the next meeting – **AI #39-1**. Mr. Drake next reviewed an analysis prepared by the NYISO that concluded that sufficient UCAP was procured by the LSEs during the past winter to meet monthly 2002-03 winter ICAP requirements. Mr. Adamson will request ICS to review the analysis – **AI #39-2**. Finally, Mr. Drake reviewed the NYISO Load & Capacity Outlook for the 2003 summer period. Although the Outlook concludes that the NYCA, NYC, and Long Island should have adequate capacity during the 2003 summer, RCMS indicated concern about future adequacy. It was requested that an NYISO resource adequacy analysis for the 2003 to 2006 period (K-M2.b), due in May, will respond to this concern.
- Mr. Campoli discussed the February 2003 NYISO Operations Report. RCMS accepted the report.

- Mr. Adamson reviewed the scheduled April assessment for C-M4.

7.0 Measurements for System Protection Rule H-R2

Mr. Adamson reported that PRR #55 was approved by RRS on April 6. The PRR has been forwarded to the Executive Committee for approval to post for comments.

8.0 Recommended Modifications to Monthly Operating Report Requirements

Mr. Campoli reported that he reviewed proposed NYISO changes to Measurements D-M1, D-M3, and E-M2 with RRS on April 6. RRS had concerns with several changes that would eliminate important data reporting requirements. Following the RRS meeting, the NYISO withdrew the recommended changes, and instead, will request a temporary waiver for certain requirements until planned equipment that will provide the required data is installed.

9.0 Applications of the Reliability Rules (ARR) Update

Mr. Campoli reported that an updated ARR list is now posted on the NYISO website. The previous ARR list is on the NYSRC website. RRS will recommend to the Executive Committee that the ARR list be removed from the NYSEC website, and a link to the NYISO website be established. RCMS requested the NYISO to report to RCMS any TO changes to the ARR, along with assessments of TO compliance with the Reliability Rules for such changes.

10.0 Status of RRS Proposed Reliability Rules

Mr. Adamson updated RCMS on the status of proposed reliability rules that will be reviewed by the Executive Committee at its next meeting.

11.0 Executive Committee Update

Mr. Loehr reviewed the highlights of the NYSRC Executive Committee meeting held on February 14, 2003.

12.0 Other Business

Mr. Adamson reviewed PRR #57, Fault Current Assessment-Operating. This rule template was prepared by RRS, with assistance from the NYISO. Following the last RRS meeting, Mr. Adamson drafted compliance template elements and forwarded the template to RCMS for review. Some RCMS members had concerns about draft non-compliance statements appearing in the rule template. Mr. Adamson will discuss these concerns with the Executive Committee tomorrow before it acts on PRR #57.

Mr. Adamson suggested that RCMS members be prepared to recommend changes to Policy 4-1 at the next meeting. One of the conclusions in the 2002 Compliance Program report was to review the need for changes in this policy – **AI #39-3**.

Mr. Loehr discussed a proposed MOU among NERC, NAESB and the ISO/RTO Council. The MOU attempts to develop a coordinated effort with respect to the development of reliability and business standards for the wholesale electricity market. The Executive Committee will decide whether to provide comments on the MOU at tomorrow's meeting.

13.0 Next Meeting: April 10, 2003 at the NYISO PCC.

The meeting was adjourned at 3:00 p.m.

Draft minutes of Meeting No.39 submitted by Alan Adamson on March 17, 2003.