

Final Minutes
New York State Reliability Council
Reliability Compliance Monitoring Subcommittee (RCMS)

Meeting #7- June 15, 2000
@ NYISO

Members and Alternates:

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| George Loehr | Unaffiliated |
| Ron Halsey* | Niagara Mohawk Power Corporation |
| Alan M. Adamson | Consultant |
| Gregory A. Campoli | New York Independent System Operator |
| John Muir* | Consolidated Edison Company of New York |
| Curt Dahl* | Keyspan Energy |
| Yuri Fishman | Keyspan Energy |
| Keith O'Neal | New York Public Service Commission |

* did not attend

Guests

| | |
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| Quoc Le (by phone) | NPCC |
| Steve Corey | NYISO |
| Tim Duffy | NYISO |

Agenda Items- (Item # from Meeting Agenda)

1.0 Introduction

George Loehr was introduced as the new Chair of RCMS and was welcomed aboard.

2.0 Approval of Agenda

The agenda was reviewed and approved with several adjustments. It was agreed to add discussion of the operating reports in item 12 and to discuss this item in advance of the open session.

3.0 Approve RCMS Minutes of Meeting #6 on May 10, 2000

The minutes from the May 10, 2000 meeting were approved with changes. The changes will be made and the final minutes will be distributed to RCMS and to Joe Fleury for posting on the NYSRC web site.

4.0 Review of Action Items

The action item review was embodied throughout the agenda items.

5.0 Status of Reliability Compliance Program Roll-Out

Mr. Campoli reported that SPAS, SOAS and TPAS will be scheduling agenda items for discussion of market participant compliance responsibility and to discuss and provide information on the NPCC and RCMS compliance process.

6.0 NYISO Reliability Compliance and Enforcement Manual

Mr. Campoli reported that this manual is undergoing changes to make it consistent with NPCC and RCMS. He indicated that there are three main areas of the manual: operations, planning and protection. He hopes to distribute a draft manual at the July RCMS meeting.

7.0 CMAS Activities

Mr. Le provided an update on CMAS activities. CMAS has posted the review process asking for RCC approval of measurements submitted to date in 2000. NERC is asking for a process to evaluate timeline versus compliance and wants regional councils to develop a process to deal with late compliance. With respect to the reliability and enforcement program, CMAS has developed compliance templates and a sanction matrix for seven measurements. Target date is March, 2001. The measurements are: OS1 and OS2, CPS1 and CPS2, disturbance control standard, and area transmission reviews. No monetary sanctions are contemplated by NPCC at this time.

8.0 Certification Forms

Mr. Campoli discussed the NPCC self certification process and indicated that it could be used to streamline the RCMS compliance process. RCMS agreed that it would be applicable for specific reporting requirements in its compliance program.

9.0 Compliance Summary

Mr. Adamson suggested the use of an NPCC form for a compliance summary and RCMS agreed that it would be useful. Mr. Campoli has been working on a similar form for NYISO and will make it available at the next RCMS meeting.

10.0 RCMS Compliance Review

10.1 Locational Requirements Study

Mr. Adamson reported that the ISO report on compliance with 3.1.2 was reviewed and comments submitted to the ISO. The ISO incorporated those comments.

10.2 NYISO Comprehensive Transmission Review

The NYISO comprehensive review has been forwarded to the OC for its review at its 6/20 meeting and has gone to NPCC Task Force on System Studies. RCMS has provided comments. NYISO hopes to incorporate all comments by the end of

June and submit final draft to OC at its July 19 meeting. RCMS should come prepared to approve this document at the July 12 meeting.

AI #7-1, RCMS members should come prepared to approve the Comprehensive Transmission Review at the July 12 meeting.

10.3 NYISO DMNC Testing Procedure

Mr. Campoli reported that the DMNC testing procedure is on the NYISO web site under section 4 of the ICAP manual. It was agreed that members would come prepared to approve this procedure at the next meeting.

AI #7-2, RCMS members should come prepared to discuss and approve the NYISO's DMNC testing procedure at the July 12 meeting.

10.4 T&I Reliability Impact Studies

Mr. Corey reported on TPAS activities and noted that the queue list was on the NYISO web site. There are 8 projects where reports have been issued and are under review.

10.5 NYISO System Restoration Plan: For Review

For R1M1, restoration, Mr Campoli provided a self certification form for a coordinated restoration plan that indicates 100% NYISO compliance. He also provided a self certification form for R1M2, annual simulations of restoration, and reported 100% NYISO compliance. The NYISO procedures are found in the NYISO Emergency Operations Manual in section 7.

AI #7-3, RCMS members are to review the NYISO restoration procedure and come prepared to approve it at the July 12 meeting.

AI #7-4, RCMS members should review the self certification forms and be prepared to approve such forms for RCMS use at the July 12 meeting.

10.6 Local Rule #1 Status- will be reported on at July meeting

10.6 Local Rule #2 Status- will be reported on at July meeting

11.0 RCMS NERC Pilot Program Oversight Review

11.1 Planning: IID/Load forecasting

Mr. Duffy indicated that the NYISO load and capacity report should be available by about July 1 (old yellow book). This addresses NERC planning standard IID. RCMS accepted the NYISO assessment.

11.2 Operating: P1T1, P2T1, P4T1, P4T2, P4T3, P4T4

Mr. Campoli provided self certification forms for these assessments. RCMS agreed with these assessments.

12.0 NYISO Major Emergency Events

Mr. Campoli provided RCMS with the Major Emergency report forms for those events that occurred in May. RCMS found such notification acceptable and it was agreed that NYISO would provide these reports to RCMS members and that RCMS would ask the EC if they would like to be copied as well.

13.0 Compliance Review Procedures

Mr. Adamson reported that these procedures were provided to NYISO for comments in April and no comments were provided. RCMS approved these procedures which will be an exhibit in the compliance report.

14.0 Reliability Compliance Program Report Status

Mr. Adamson reported that progress of the report is still on track for completion of a draft by June 30.

15.0 Review of Draft Compliance Templates

Mr. Adamson reported on the status of the draft templates. RCMS members were urged to move along with current assignments and to review the draft templates that have already been completed.

16.0 Other Business

RCMS reviewed the draft template assignments which were included in action item #4-1 and is shown below:

Action Item #4-1- (distributed to RCMS members)

- 3.1.2 AA (R.A.R1.M1)**
- 3.1.3.1 GC (R.A.R3.MI AND R.A.R.3.M2)**
- 3.1.4 AA**
- 4.1.6 GC (R.R1.M1 AND R.R1.M2)**
- 4.1.5 JM, CD (LRR.R1.M1 THRU LRR.R5.M1)**
- 4.1.8 GC (Template for operating data from ISO to RCMS)**

17.0 Action Item Review

RCMS reviewed action items that resulted from this meeting and outstanding action items.

18.0 Next Meetings

Next meetings are: July 12 and August 16 @ NYISO.