

FINAL

New York State Reliability Council, L.L.C. (NYSRC) Reliability Rules Subcommittee (RRS) Minutes of Meeting #47

RRS Meeting @ NYISO Offices Washington Ave. Extension, Albany, NY

Thursday, May 1, 2003

Attendance

Roger Clayton (Chairman)	Conjunction LLC	Member
Steve Corey	NYISO	Member
Ted Pappas	Long Island Power Authority	Member
Larry Hochberg (Secretary)	New York Power Authority	Member
Alan Adamson		Consultant

Guests

Mike Calimano	NYISO	Participant
John Adams	NYISO	Participant
Greg Campoli	NYISO	Participant

Agenda Items

1.0 Introduction

The meeting was called to order at 10:05 a.m.

1.1 Executive Session

No Executive Session was requested.

1.2 Requests for Additional Agenda Items

There were no requests for additional agenda items.

2.0 Meeting Minutes/Action Items

2.1 Approval of RRS Minutes #46

The minutes of RRS Meeting #46 were approved with no revisions. Mr. Hochberg will issue the final minutes.

2.2 Action Items List

The action items list was reviewed and updated. An updated action items list is attached.

Regarding AI 39-3, Mr. Adams reported that the hearings have been concluded and a decision should be rendered by 5/12/03.

Regarding AI 45-10, Mr. Smith had prepared a report identifying the status of each exhibit (whether or not they are posted on the NYISO website). Mr. Adams provided the report to Mr. Clayton. Mr. Corey will verify the status of the exhibits and get back to Mr. Clayton (AI 47-1).

3.0 NYSRC RR Development

3.1 List of Potential RR Changes

RRS reviewed the list of potential rule changes as follows:

?RR 8 - Reactive Load and Resource PF Requirements at BPS/LSE Boundaries

There was nothing new to report.

?RR 52 - Generator Governor Response

Mr. Adams reported that the NPCC Reliability Coordinating Committee issued a letter which contained various assignments. Mr. Adams will forward the letter to Mr. Clayton who will forward it to the RRS.

?RR 55 – Modification of BPS Protection Maintenance Measurement H-M2 and new Measurement H-M3

The template was posted for comments. Comments are due 5/2/03. No comments were received to date. RRS agreed to submit the template to the EC for final approval assuming no comments are received by 5/2/03.

?RR 56 – Modification of Exception No. 18

The template was posted for comments. Comments are due 5/2/03. No comments were received to date. RRS agreed to submit the template to the EC for final approval assuming no comments are received by 5/2/03.

?RR 57 – Fault Duty Assessment - Operating

The template was posted for comments. Comments are due 5/2/03. Comments were received from Mr. Waldele of the NYISO. Mr. Clayton reviewed the comments. The concern was over the wording of level 3 non-compliance that was drafted by RCMS. NYISO feels it should not be held responsible for compliance with the implementation of a solution and that implementation is under the control of the transmission operator. NYISO points out that the measurement E-M6 only requires them to recommend appropriate actions. RRS agreed to send the template back to RCMS indicating that the non-compliance element be re-worded to reflect the NYISO responsibility to: 1) identify potential fault duty problems and transmit that information to the breaker owner and 2) take proper operating action if the problem is not resolved. Messrs. Clayton and

Adamson will prepare a new measurement E-M7 identifying the responsibilities of the breaker owners and will send it to RCMS for compliance elements (AI 47-2).

Mr. Adamson noted that the EC is reluctant to have measurements that apply directly to market participants. He presented a one-page document he prepared entitled “NYSRC Reliability Rule Definitions and Compliance Responsibilities and Requirements” which addresses the jurisdictional issue. There were several citations given from various NYSRC and NYISO agreements that indicate that all NY market participants must comply with the NYSRC rules. RRS reviewed the document and added the references to the agreements and a statement about NYSRC oversight of NYISO compliance reviews of the TOs. Mr. Adamson will revise the document and send it to Mr. Fleury for discussion at the next EC meeting (AI 47-3).

?RR 59 – Operating Reserves

Mr. Calimano was present to discuss PRR 59. The issue was whether the change in time to restore 10 minute operating reserves from 30 minutes to 105 minutes adversely affects reliability. Mr. Calimano reviewed the history of changes to the reserve requirements. He noted that NERC went to a 15 minute recovery about two years ago and this was investigated by NPCC. It was determined that there was a negligible effect on reliability. He also noted that there was an NPCC working group paper that reviewed the reliability impact of going from 30 minutes to 105 minutes restoration of 10 minute reserve and it concluded there was a negligible impact. He noted that the new restoration period was approved at last November’s NPCC annual meeting and it is now in effect and is being used by all other NPCC areas. He noted that it is a problem for the NYISO to make reserve sharing agreements with its neighbors as long as its restoration time is different. He indicated even with the change, the NYISO would operate to restore its reserve as soon as possible. RRS made a few editorial changes to the template and agreed to send it to the EC for approval to post for comments. Mr. Campoli will revise the template in accordance with the discussions and forward it to Mr. Adamson. (AI 47-4).

?RR 62 – “Net Dependable Capacity” definition revision

It was noted that Mr. Fleury had revised the definition of net dependable capacity in accordance with discussions at the last RRS meeting. RRS agreed to submit the template to the EC for final approval.

?RR 63- Proposed Measurement for Reliability Rule E-R8

Mr. Clayton reported that this template had been sent to the EC for guidance on the jurisdiction issue and Mr. Gioia revised it accordingly. Mr. Adamson noted the data requirements of C-M9 and C-M10 and suggested that this PRR should be C-M11 instead of E-M7. Mr. Adamson will revise the measurement to reflect market participant’s responsibility to provide data (AI 47-5).

3.2 NPCC Rules Revisions Update

Mr. Adamson reviewed the NPCC Criteria Revision Tracking Summary table he had issued to RRS. He noted that Mr. Clayton was listed as being responsible for reviewing A-3 and Mr. Corey for B-18. Mr. Pappas was assigned to review RD-08 to determine if any NYRSC rule changes are required (AI 47-6). Mr. Adamson noted that draft #8a of A-2 was under review by the task forces. Mr. Clayton requested RRS to review the impact of A-2 changes on the rules for discussion at the next RRS meeting (AI 47-7).

3.3 NERC SARs/Organization Standards

Mr. Adamson provided some background information on the Cyber Security Standard. He indicated that NERC is requesting urgent action and balloting will take place 5/12-5/21 and he is signed up to vote. He also indicated that the NPCC CP-9 group is reviewing it and will meet on 5/8 in Boston and NPCC will make a recommendation on voting. He indicated that the Standard does not impact NYSRC rules. Mr. Campoli also provided background information on the Standard. He indicated that people agree that the Standard is a good idea but have problems with the compliance monitoring process. He stated that the NYISO is fully compliant and that the NYISO has not yet determined how it will vote. Mr. Pappas noted that some terms are not well defined. Mr. Calimano pointed out that this topic is on the Operating Committee meeting agenda. RRS agreed to recommend that the RC should support the position that the NYISO takes.

4.0 Additional Agenda Items

There were no additional agenda items.

5.0 Reports

5.1 Report on NYSRC EC Meeting #48

There was no report.

Minutes of NYSRC EC meetings are available at <http://www.nysrc.org>.

5.2 NYSRC ICS Report

Mr. Adamson reported that the ICS was preparing the data base for the 2004 IRM study. He indicated that the issue of the NYISO releasing MARS data will be discussed. He also reported that the white paper on lessons learned from performing the IRM study was approved by the EC, a procedure for performing the IRM study will be discussed tomorrow and ICS is preparing to hold a workshop on July 10 on developing the IRM.

5.3 NYSRC RCMS Report

Mr. Adamson reported that RCMS is updating Policy 4 and that the NYISO is in full compliance with rule A-R2.

6.0 Next Meeting

NYISO offices at Washington Avenue Extension, Albany, NY on June 5, 2003 at 10:00 a.m.

The meeting was adjourned at 2:10 p.m.

Final Minutes of Meeting No. 47 submitted by Ted Pappas on June 9, 2003.