

***Final Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)
Minutes of Meeting #53***

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

Wednesday, November 5, 2003

Attendance

Roger Clayton (Chairperson)	Conjunction	Member
John Adams (part time)	NYISO	Member
Larry Hochberg	NYPA	Member
Alan Adamson		Consultant
Joe Fleury	NYSEG	Member
Hebert Joseph	PSC	Member
Ted Pappas (Secretary)	LIPA	Member

Guests

None

Agenda Items

1.0 Introduction

The meeting was called to order at 10:00 a.m.
Mr. Hebert Joseph introduced himself as Mr. Schrom's alternate. T. Pappas to inform Don Raymond of the change to the RRS roster. **(AI 53-1)**

1.1 Executive Session

No Executive Session was requested.

1.2 Requests for Additional Agenda Items

One new agenda item was added under agenda item 4:

- 2004 Schedule

2.0 Meeting Minutes/Action Items

2.1 Approval of RRS Minutes #52

The minutes of RRS Meeting #52 were approved as amended. Mr. Pappas 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, nothing new to report.

Regarding AI 39-10, nothing new to report.

Regarding AI 43-1 on UFLS, nothing new to report.

Regarding AI 43-9, nothing new to report.

Regarding AI 48-4, nothing new to report.

Regarding AI 50-1, NYISO has not yet provided the requested information.

Regarding AI 52-1, nothing new to report.

Regarding AI 52-2, nothing new to report.

AI 52-3 was completed.

AI 52-4 was completed (also see section 3.1 under $\Delta 67$).

AI 52-5 was completed (also see section 3.1).

Regarding AI 52-6, nothing new to report.

AI 52-7 was completed.

AI 52-8 was completed.

3.0 NYSRC RR Development

3.1 List of Potential RR Changes

RRS reviewed the list of potential rule changes as follows:

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

No report.

Δ RR 52 - Generator Governor Response

No report.

ΔRR 59 – Operating Reserves

RRS and Con Ed are still awaiting additional information from the NYISO. (AI 50-1)

ΔRR 64 Modification of Measurement F-M5 (formally E-M2)

Received final EC approval on 10/7/03.

ΔRR 65 Modification of Rule D-R3

PRR#65 was posted for comments and none were received. RRS agreed to submit template for final EC approval.

ΔRR 66 System Restoration-Black Start Testing (Modification to Measurement GM-1)

RRS agreed to submit the template for EC approval to post for comments.

ΔRR 67 NYISO Control Center Communications (Modifications to JR-2)

Mr. Adamson reviewed the rules and suggested that the template be deleted and incorporated into PRR 66. Mr. Clayton agreed that this is valid for the restoration-related portions of the template; however, J-R2 still needs to be revised to stipulate a specific frequency of testing to replace the term “on a regular basis”. Mr. Pappas will review NERC and NPCC criteria for specific communications testing frequencies. (AI 53-2)

Discussion of need for new or revised rules based on the NE-ISO Mystic Event (AI 52-5)

The group agreed that new or revised rules are not required since this event would be covered under the extreme contingency rule (B-R4a)

Technical Bulletin 111 (Local Reliability Rules)

This concerns the requirement that the NYISO “review and approve” (I-R3, last paragraph) any changes to the gas burning requirements. This discussion was deferred until the next meeting.

3.2 NPCC Rules Revisions Update

Mr. Adamson reviewed the NPCC Criteria Revision Tracking Summary table he had issued to RRS.

The A-3 changes are discussed above in section 3.1 Δ66 and 67.

Regarding A2 changes, NYSRC comments were submitted and are posted on the NPCC web site.

Regarding C-16, no rule changes will be required.

Regarding RD-9, the RRS had no comments. Mr. Pappas will review Reliability rule E-R7 for changes due to the proposed RD-9. **(AI 53-3)**

Regarding A-8, no RRS action is required, RCMS will be requested to review the proposed revisions.

3.3 NERC SARs/Organization Standards (OSs)

Reliability Standards will be assigned to RRS members who will monitor the items and provide monthly reports.

Mr. Adamson reviewed an updated NERC Organization Tracking Summary.

Regarding RS-1, the comments are under review by NERC

Regarding RS-2, the balloting will occur by December. NYSRC had no comments. NPCC has concerns with the monetary penalties. This issue will also be reviewed and discussed at the next EC meeting of the NYSRC. The NYISO feels the RS is premature and should be on hold pending the conclusion of the 8/14 blackout studies. This RS is assigned to Mr. Hochberg.

Regarding RS-4, the main issue is regional differences. The EC agreed with the following RRS recommendations:

1. NERC criteria are *minimum* criteria; any entity may have more stringent criteria.
2. Any entity with more stringent criteria should not be required to obtain approval from NERC.
3. The New York State Reliability Council should use any and all means available to insure that these principles will be confirmed. This applies to the national/political arena, the NERC organization, NPCC, and the State of New York.

The EC also agreed that a NYSRC representative be a member of the NPCC CP-9 working group. Mr. Adamson will perform this function. Mr. Adamson also reviewed a number of questions regarding regional differences he will raise at the CP-9 meeting on 11/6. These questions follow:

- Is it NERC's intention to have all more stringent Regional/Sub-Regional criteria included as a Regional Difference in NERC Standard? If not included, what are the consequences, if any?
- If a Regional Difference is included, and the Region later modifies its criterion, what happens?
- If included in Standard: Must NERC approve it being there? Are NERC non-compliance penalties imposed? Who reviews compliance?
- Can a sub-region of NPCC include a more stringent criterion as Regional Difference?

- Under the present proposed Federal Energy Law, would more stringent criteria be supported by FERC? If included vs. not included as a Regional Difference?
- Define the term “consistent” in terms of Regional criteria relationship with NERC criteria. Is a Regional standard that is more stringent than NERC considered “consistent” with NERC Standard?
- When balloting, are we voting for a Regional Difference, or just the NERC Standard itself?
- Does NERC agree that NERC criteria are minimum criteria and Regions/Areas may have more stringent criteria than NERC, because of special reliability considerations? Does NERC agree that it does not have to approve Regional/Area criteria that are more stringent than NERC?
- Is the enforcement/penalty matrix considered a part of the NERC standard for balloting purposes?

This RS is assigned to Mr. Adamson.

Regarding RS-8, the standard is being drafted.

Regarding RS-12, NERC approved drafting of a standard.

Regarding RS-13, NERC approved drafting of a standard. This is assigned to Mr. Pappas.

Regarding RS-14, NERC approved drafting of a standard.

Regarding RS-15, NERC approved drafting of a standard.

Regarding RS-9, the standard is being drafted. This is assigned to Mr. Fleury.

RS-18 was adopted.

Regarding RS-18A, the comments from the final draft of RS-18 are under review. A new SAR will be drafted.

Regarding RS-3, a SAR drafting team is being assembled. Mr. Adams requested to be a member of that team. This is assigned to Mr. Adams.

4.0 Additional Agenda Items

4.2 Proposed 2004 Meeting Schedule

Below is the 2004 meeting schedule. Note that the January meeting is on a Tuesday, September has two meetings and October has none. Starting times were changed to 0930. Mr. Corey will reserve a room for the meetings. **(AI 53-4)**

Number	Date	Location	Start Time
55	January 6, 2004	NYISO	0930
56	February 5, 2004	NYISO	0930
57	March 4, 2004	NYISO	0930
58	April 1, 2004	NYISO	0930
59	May 6, 2004	NYISO	0930
60	June 3, 2004	NYISO	0930
61	July 1, 2004	NYISO	0930
62	August 5, 2004	NYISO	0930
63	September 2, 2004	NYISO	0930
64	October 4, 2004	NYISO	0930
65	November 4, 2004	NYISO	0930
66	December 2, 2004	NYISO	0930

5.0 Reports

5.1 Report on NYSRC EC Meeting #54

This was covered under items covered above.

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

5.2 NYSRC ICS Report

Mr. Adamson reported that the ICS is preparing the annual IRM report. The base case shows a 17% IRM requirement for 2004. The report should go to the EC by 11/7/03.

5.3 NYSRC RCMS Report

Mr. Adamson reported that the rules assessments for 2004 are being developed.

6.0 Next Meeting

The meeting was adjourned at 1215.

The next meeting is scheduled for 1000 on December 3, 2003 at the NYISO offices located at Washington Avenue Extension, Albany, NY.

Final Minutes of Meeting No. 53 submitted by Ted Pappas on December 7, 2003.