

***Final Minutes  
New York State Reliability Council, L.L.C. (NYSRC)  
Reliability Rules Subcommittee (RRS)  
Minutes of Meeting #58***

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

***Thursday, April 1, 2004***

**Attendance**

Roger Clayton (Chairperson)	Conjunction	Member
Steve Corey	NYISO	Member
Larry Hochberg	NYPA	Member
Alan Adamson		Consultant
Joe Fleury	NYSEG	Member
Hebert Joseph	PSC	Member
Ted Pappas (Secretary)	LIPA	Member
Larry Eng	National Grid	Member
Jack Alvarez (part time)	Con Ed	Member
Ed Schrom	PSC	Member

**Agenda Items**

**1.0 Introduction**

The meeting was called to order at 0930.

**1.1 Executive Session**

No Executive Session was requested.

**1.2 Requests for Additional Agenda Items**

- Change date of May meeting (see section 4.1)

**2.0 Meeting Minutes/Action Items**

## **2.1 Approval of RRS Minutes #57**

The minutes of RRS Meeting #57 were approved as amended. Mr. Pappas will issue the final minutes.

## **2.2 Action Items List**

The action items list was reviewed and updated.

AI 39-3, Monitor FERC response to short circuit issue (Clayton/Corey).

This is still in dispute resolution process.

AI 39-10, Send new draft SARs and OSs to RRS for consideration (Adamson)

Ongoing

AI 43-1 ( $\Delta$ RR52), Monitor NYISO investigation of governor response and UFLS program (Corey/Alvarez/Pappas)

See section 3.1. NOTE: This item will be changed to only cover governor response. UFLS is covered under action item 52-1. The change will be reflected in the AI list dated 4/1/04 and in the minutes of the May meeting.

AI 43-9, Monitor the potential need to revise the definition of the NYS Bulk Power System (RRS)

The definition of the BPS is in the NPCC CP11 working group.

AI 48-4, Provide update on the NYISO/NYSERDA wind energy study (Corey)

Phase II of the report is underway and is scheduled for completion by year's end.

AI 52-1, Determine the need for new rules regarding the definition of areas and tripping times on UFLS relays as a result of the blackout (Corey)

See information under  $\Delta$ RR52 in section 3.1.

AI 56-2, Report on G. Campoli discussion at RCMS meeting regarding communications testing (Adamson)

See section 3.1 ( $\Delta$ RR67). This item will be changed to "Report on Ms. Bushnel's presentation to the RCMS regarding communications testing".

AI 56-5, Provide updates on the drafting process associated with NERC Std. 500 (Adams)

Ongoing. See section 3.3

AI 57-1, Post RRS 2004 NERC standards comments on the NYSRC website (Adamson)

This item is complete and will be closed.

AI 57-2, Review latest revision of NERC standard 200 and submit comments to Mr. Hochberg (RRS)

This item is complete and will be closed.

AI 57-3, Provide RCC materials related to NERC blackout recommendations to Mr. Adamson (Corey)

This item is complete and will be closed.

Mr. Corey distributed a table defining the responsible groups in NPCC for addressing each of the NERC blackout recommendations. Mr. Corey will report on the status of NPCC follow up on the NERC blackout recommendations. **(AI 58-4)**

AI 57-4, Prepare a table relating NERC blackout recommendations to NYSRC rules (Adamson)

This will be prepared for meeting 59 and will include potential NYSRC Rule and compliance template additions and modifications.

### **3.0 NYSRC RR Development**

#### **3.1 List of Potential RR Changes**

Mr. Alvarez will prepare a template requesting an exception to a rule.

RRS reviewed the list of potential rule changes as follows:

##### ΔRR 8 - Reactive Load and Resource PF Requirements at BPS/LSE Boundaries

This issue will continue to be monitored. The NYSRC EC approved this position at the last EC meeting.

##### ΔRR 52 - Generator Governor Response

RCC will take a more proactive role in UFLS criteria since the outcome of the blackout investigation will not be known for some time. Revisions to A3 will be developed to incorporate SS38 recommendations.

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

Ms. Bushnel of the NYISO will give a presentation on communication's facility testing at the next the next RCMS meeting. Mr. Adamson will give the RRS a report. **(AI 56-2)**

### **3.2 NPCC Rules Revisions Update**

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

#### NPCC Basic Criteria A2 (RRS)

The latest revision of A2 is being issued to the membership for approval.

#### NPCC A4, Maintenance Criteria for BPS Protection

No RRS action required at this time. RRS will continue to monitor.

#### NPCC B21, Guide for Analysis and Reporting of Protection System Misoperations

No RRS action required at this time. RRS will continue to monitor.

### **3.3 NERC SARs/Organization Standards (OSs)**

Mr. Adamson provided a document summarizing the purpose and need for each NERC standard. These statements are available at <http://www.nerc.com/~filez/standards/standards-bulletin-0304.htm>

Mr. Eng reported that NERC is proposing issuing revision 0 standards in response to FERC complaints regarding the delays in the current standards development process. Planning Standards and Operating Policies will be fine tuned/revised for approval by year's end. The new standards will focus on requirements and compliance. This new process will probably have a large impact on operational standards and a lesser impact on planning standards. It was also felt that this might signal a return to the former standards process, which was not as open as the current process.

Mr. Adamson reviewed an updated NERC Organization Standards Tracking Summary.

#### Standard 100, Coordinate Operations (Fleury)

RRS comments were submitted on 3/1/04. See <http://www.nysrc.org/documents.html>

#### Standard 200-Operate Within Interconnected Operating Limits (Hochberg)

No RRS comments were received. Mr. Adamson will forward the NPCC CP-9 comments to Mr. Hochberg and RRS members **(AI 58-1)** In addition to the NPCC

comments, Mr. Hochberg will include the standard RRS comments on regional differences and monetary sanctions and submit the comments to NERC. **(AI 58-2)**

Standard 300-Balance Resources & Demand (Clayton)

Nothing to report.

Standard 400-Coordinate Interchange Transactions (T. Pappas)

Comments submitted 2/12/04. See <http://www.nysrc.org/documents.html>

Standard 500, SAR-Assess Transmission Future Needs and Develop Transmission Plans (Adams)

Nothing new to report. Mr. Adams, a member of the drafting team, will provide periodic updates to the RRS. **(AI 56-6)**

Standard 600-Determine Facility Ratings, Operating Limits, and Transfer Capabilities (Adamson)

The group reviewed the NERC Standard Drafting Team (SDT) responses to NYSRC comments on the standard. The STD did not fully respond to RRS comments on regional differences and level C contingencies. Mr. Eng reported that the SDT met on 3/25. The new NERC Staff facilitator requested reformatting of the standard. The reformatted standard with the accepted comments will be issued for balloting. RRS will again make the comments that the NYSRC rules can be more stringent than NERC and since they are more stringent do not require NERC approval and that level C contingencies should be included.

A discussion ensued regarding the draft NYSRC policy statement on regional differences. There was general agreement with the draft. Mr. Adamson will compare the draft statement with the NPCC position on regional differences prepared in response to Standard 600. **(AI 58-3)**

Standard 1300, SAR-Cyber Security (Permanent) (Corey)

NPCC comments submitted 1/21/04.

Standard 1500, SAR-Certification of the Interchange Authority Function (T. Pappas)

Standard drafting is underway.

NERC Process Manual Revisions (Adamson)

NYSRC comments were submitted on 2/14/04. See <http://www.nysrc.org/documents.html>

## **4.0 Additional Agenda Items**

### **4.1 Change May meeting date**

Due to a conflict, Mr. Eng proposed changing the May meeting from Thursday, May 6 to Wednesday, May 5. This was agreed upon pending a room reservation.

## **5.0 Reports**

### **5.1 Report on NYSRC EC Meeting #59**

NYSRC counsel will issue a letter stating his position that the NYSRC should not develop measurements directly applicable to market participants. Counsel believes the measurements should be only applicable to the NYISO and should a market participant not comply it is the NYISO that is in noncompliance. In the past the RRS has not agreed with this philosophy.

Other EC actions are covered under items above.

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

### **5.2 NYSRC ICS Report**

ICS is developing the database for the next IRM study.

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

### **5.3 NYSRC RCMS Report**

The draft report on the 2003 program was presented to the EC. The report is being revised based on EC comments.

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

## **6.0 Next Meeting**

The meeting was adjourned at 1205.

The next meeting is scheduled for 0930 on Wednesday, May 5, 2004 at the NYISO offices located at Washington Avenue Extension, Albany, NY.

Final Minutes of Meeting No. 58 submitted by Ted Pappas on May 5, 2004.