

***Final Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)
Minutes of Meeting #60***

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

Thursday, June 3, 2004

Attendance

Roger Clayton (Chairperson)	Conjunction	Member
Steve Corey	NYISO	Member
Larry Hochberg	NYPA	Member
Alan Adamson		Consultant
Ray Kinney	NYSEG	Member
Hebert Joseph	PSC	Member
Ted Pappas (Secretary)	LIPA	Member
Chris Rosecrans	National Grid	Member
John Adams	NYISO	Member

Agenda Items

1.0 Introduction

The meeting was called to order at 0930.

Chris Rosecrans of National Grid was welcomed to the group. Mr. Rosecrans will be the National Grid alternate and will be added to the member list **(60-1)**.

1.1 Executive Session

No Executive Session was requested.

1.2 Requests for Additional Agenda Items

- A review of blackout recommendations will be included as permanent agenda item 3.4.
- Mr. Kinney requested a discussion on local reliability rule compliance. See section 5.3.

2.0 Meeting Minutes/Action Items

2.1 Approval of RRS Minutes #59

The minutes of RRS Meeting #59 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).

Parties plan to file a settlement with FERC in June.

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

Ongoing

AI 43-1 (Δ RR52), Monitor NYISO investigation of governor response (Corey/Alvarez/Pappas)

Nothing new to report.

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

Nothing new to report.

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

Nothing new to report.

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)

Nothing new to report.

AI 56-2, Report on B. Bushnel presentation discussion at RCMS meeting regarding communications testing (Adamson)

See section 3.1 (Δ RR67).

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

See section 3.3

AI 59-1, Request the NYISO to provide periodic reports on NYISO actions relative to the US-Canada recommendations (Corey)

This item will be marked as completed. It is a duplicate of AI 59-5.

AI 59-2, Report on the scope of the NPCC Overall Transmission Reliability Study (Corey)

The scope is not yet available. It will include NERC recommendations on undervoltage and evaluation of voltage and reactive power practices.

AI 59-3, Update the US-Canada recommendation table and issue to RCMS and EC for review and comment (Adamson)

This item is complete. See section 3.4.

AI 59-4, Contact P. Fedora of NPCC regarding monthly update reports on NPCC actions relative to the US-Canada report recommendations (Adamson)

This item is complete. See section 3.4.

AI 59-5, Contact M. Calimano regarding NYISO monthly update reports NYISO actions relative to the US-Canada report recommendations (Clayton)

This item is complete. See section 3.4.

AI 59-6, Monitor NERC reports for NERC blackout related activities (Adamson)

This item will be marked as complete. It will be included as standing agenda item 3.4.

AI 59-7, Submit “No Comment” on A-3 (Pappas)

This item is complete. See section 3.2.

AI 59-8, Review NYSRC rules for changes due to revised A-3 (Pappas)

See section 3.2.

AI 59-9, Provide comments to A. Adamson on Standard 000 by 5/14 (RRS)

This item is complete.

AI 59-10, Submit RRS comments on Standard 000 by 5/19 (Adamson)

This item is complete. See section 3.3.

AI 59-11, Provide comments A. Adamson on the Standard 500 SAR by 5/24 (RRS)

This item is complete.

AI 59-12, Submit RRS comments on the Standard 500 SAR by 5/31/04 (Adamson)

Ongoing.

3.0 NYSRC RR Development

3.1 List of Potential RR Changes

RRS reviewed the list of potential rule changes as follows:

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

This issue will continue to be monitored. The NYISO is reviewing comments from market participants.

ARR 52 - Generator Governor Response

Nothing new to report.

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

Mr. Adamson reported that the presentation on communication's facility testing delivered by Ms. Bushnel of the NYISO, scheduled for the last RCMS meeting was postponed until the 6/10 RCMS meeting.

Mr. Gioia's Opinion on NYSRC Jurisdiction

RRS reviewed Mr. Gioia's package that was distributed at the EC meeting. Mr. Gioia's position is that even though the NYSRC rules apply to both the NYISO and market participants, the NYISO is solely responsible for compliance and potentially liable for noncompliance. Mr. Adams stated that he did not understand how the NYISO could be responsible for noncompliant actions or inactions by market participants. Mr. Kinney stated that Mr. Gioia is simply rendering a legal opinion based on current NYSRC and NYISO documents. RRS feels that the NYSRC rules apply to all market participants and that the market participants are responsible for compliance. In summary the RRS' position is as follows:

- This is a legal issue and the RRS is not qualified to rule on it.
- Should this position prevail, the NYSRC and its subcommittees will have a substantial increase in workload.
- This is quite a different position than that taken by NERC and NPCC.
- This presents confidentiality issues. In monitoring ISO compliance for measurements now monitored by the ISO for Market Participant compliance, Market Participant documents must be reviewed by RCMS.
- It presents some difficulties since the NYISO does not have control over the entire NYS transmission system.

These points will be presented to the EC at the next EC meeting **(60-3)**.

Other Items

- Mr. Clayton reported that at the EC meeting, Mr. Haase had a concern about the loss of fuel supply local reliability rule.
- Mr. Clayton reported that at the EC meeting, Mr. Raymond suggested a new rule regarding required periodic maintenance for equipment owned by market participants. Mr. Clayton will request Mr. Raymond to supply specifics **(AI 60-12)**. RRS members noted that having a defined periodicity might not be consistent with modern monitoring devices and that the market already places a penalty on the owners for lack of maintenance.
- A discussion ensued regarding the need for a rule regarding testing requirements for fuel swapping. A Potential reliability rule 68 template titled Dual Fuel Testing Requirements will be issued **(60-13)**. Mr. Adams will send the MMP report on unit availability for dual fuel units to the RRS **(60-14)**. Mr. Adams will also monitor and report on the EC/PSC/NYISO/NYSERDA meetings on fuel diversity and supply **(60-15)**.

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. Mr. Adamson will prepare NYSRC rule changes due to the revised A2 by 7/1/04 **(59-13)**.

NPCC A-3, Emergency Operation Criteria

A “no comments” comment was submitted to NPCC. Mr. Pappas will review NYSRC rules for changes due to the revised A3 by 7/1 **(59-8)**.

Other Items

Mr. Pappas to inquire about the security of NPCC website for comments on criteria **(60-2)**.

3.3 NERC SARs/Organization Standards (OSs)

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

Standard 000, Version 0 Reliability SAR

RRS comments were submitted on 5/19/04. See <http://www.nysrc.org/documents.html>

First draft expected to be posted on 7/2/04 with a four-week comment period. K. Tammer will attend the 7/1/04 RRS meeting to present an overview of the new NERC process.

Standard 100, Coordinate Operations (Fleury)

RRS comments were submitted on 3/1/04. See <http://www.nysrc.org/documents.html> Standard version 2 was posted on 6/1/04 and comments are due 6/30/04. RRS members are to submit comments to Mr. Fleury and Mr. Adamson by 6/15/04 **(60-4)** and Mr. Fleury will submit comments to NERC by 6/30 **(60-5)**.

Standard 200-Operate Within Interconnected Operating Limits (Hochberg)

RRS comments were submitted on 4/13/04. See <http://www.nysrc.org/documents.html> The standard version 5 expected to be posted in June, followed by balloting.

Standard 300-Balance Resources & Demand (Clayton)

Standard version 2 was posted for comments on 6/1 and the comments are due 6/30/04. RRS members are to submit comments to Mr. Clayton and Mr. Adamson by 6/15/04 **(60-6)** and Mr. Clayton will submit comments to NERC by 6/30 **(60-7)**.

Standard 400-Coordinate Interchange Transactions (T. Pappas)

Comments submitted 2/12/04. See <http://www.nysrc.org/documents.html> Standard version 2 drafting is underway.

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

Mr. Adams, a member of the drafting team, will provide periodic updates to the RRS. **(AI 56-6)**

SAR Version 2 posted for industry comments. Mr. Adamson will submit RRS comments to NERC by 6/4/04 **(60-8)**.

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

Standard version 3 expected to be posted in June, possibly followed by balloting.

Standard 1200 Urgent Action Cyber Security

A one-year extension of the interim standard expected to be balloted in July. Mr. Adamson will obtain information on changes, if any, to the original standard from Mr. Campoli of the NYISO **(60-9)**.

Standard 1300, Cyber Security (Permanent) (Corey)

Standard drafting has been authorized.

Standard 1400, Certification of the Balancing Authority

Comments on Standard version 1 were submitted in May.

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

Standard drafting is underway.

Standard 1600, Certification of the Reliability Authority Function

Standard drafting is underway.

Standard 1700, Certification of the Transmission Operator Function

Standard drafting is underway.

Standard 1900, Transmission System Vegetation Management (C. Rosecrans & A. Adamson)

SAR version 1 was posted for comments on 5/20/04 and comments are due 6/21/04. Mr. Rosecrans will review and provide comments to Mr. Adamson by 6/15 **(60-10)**.

NERC Process Manual Revisions (Adamson)

NYSRC comments were submitted on 2/14/04. See

<http://www.nysrc.org/documents.html>

Comments under review. A draft version of the manual was posted on 6/2/04. Mr. Adamson will review the process manual **(60-11)**.

3.4 Blackout Recommendations

Mr. Adamson's tracking list was revised to include "Comments" and "Source of Status Reports" sections.

3.4.1 NERC/NPCC Status

Mr. Fedora sent Mr. Adamson documents from the NPCC website that provides blackout related NPCC task force assignments and status. This report is updated monthly.

The NERC website has no formal blackout recommendation status posted.

3.4.2 NYISO Status

Mr. Calimano has not yet responded to Mr. Clayton's request for a NYISO monitoring report.

4.0 Additional Agenda Items

Covered in other sections.

5.0 Reports

5.1 Report on NYSRC EC Meeting #61

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

The ICS continues to develop a database for the next IRM study. A joint NYISO/NYSRC study on locational capacity requirements has been initiated. The EC will be presented with background information on locational capacity requirements.

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

5.3 NYSRC RCMS Report

Nothing new to report. Mr. Kinney raised a question regarding rule I-R2. Mr. Adamson asked Mr. Kinney to send a letter to RCMS.

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

6.0 Next Meeting

The meeting was adjourned at 1315.

The next meeting is scheduled for 0930 on Thursday, July 1, 2004 at the NYISO offices located at Washington Avenue Extension, Albany, NY.

Final Minutes of Meeting No. 60 submitted by Ted Pappas on July 1, 2004.