

***Final Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)
Minutes of Meeting #63***

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

Thursday, September 2, 2004

Attendance

Roger Clayton (Chairman)	Conjunction LLC	Member
Steve Corey	NYISO	Member
Arnie Schuff	NYPA	Alternate
Alan Adamson		Consultant
Len Catenacci	PSEG	Guest
Ray Kinney	NYSEG	Member
Ed Schrom	PSC	Member
Jack Alvarez	Con Edison	Member
Bob Ganley	LIPA	Alternate
Greg Campoli (part time)	NYISO	Guest

Agenda Items

1.0 Introduction

The meeting was called to order at 0930. Mr. Kinney and Mr. Clayton took the minutes.

1.1 Executive Session

No Executive Session was requested.

1.2 Requests for Additional Agenda Items

One additional agenda item was added as 4.1 below.

2.0 Meeting Minutes/Action Items

2.1 Approval of RRS Minutes #62

The minutes of RRS Meeting #62 were approved as amended. Mr. Clayton 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).

Mr. Corey reported that the FERC approved the ALJ's recommendation to approve the settlement. This item is complete and will be closed.

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

Ongoing.

AI 43-1 (PRR 52), 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)

Mr. Eng noted that FERC has announced a technical conference on September 24, 2004 on "Interconnections for Wind Energy And Other Alternative Technologies". Mr. Eng will distribute the announcement (**AI 63-1**).

AI 52-1, (PRR 52) 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 60-2, Inquire regarding security of NPCC website for posting comments (Pappas)

Deferred until next meeting.

AI 60-15, Monitor EC/PSC/NYISO/NYSERDA meetings on fuel diversity/supply (Adams)

Continue to monitor.

AI 61-1, Report on the NPCC Overall Transmission Reliability Study (Corey)

Nothing new to report.

AI 61-2, Obtain additional information from Mr. Adams on measurements to verify generator compliance (Pappas)

Deferred until next meeting.

AI 61-4, Solicit comments on PRR 69 from Jim Ingleson of the NYISO (Corey)

See agenda item 3.1. This action item is complete and will be closed.

AI 61-8, Prepare a template (PRR 76) that modifies Rules G-R1, 2 and 3 to reflect updated NYISO system restoration procedures (Campoli)

Mr. Campoli presented a new template. See agenda item 3.1. This action item is complete and will be closed.

AI 61-9, Revise PRR 67 and submit to RRS (Campoli)

Mr. Campoli presented background material. See agenda item 3.1. This action item is complete and will be closed.

AI 61-10, Rewrite PRR 73 more specifically (Kinney)

See agenda item 3.1. Deferred until next meeting.

AI 62-1, Provide comments on the NERC Operating Policies on the NERC Ver 0 comment form and submit to Mr. Adamson (Pappas).

This action item is complete and will be closed.

AI 62-2, Submit all NERC Ver 0 comments to NERC (Adamson).

This action item is complete and will be closed.

AI 62-3, Add description of rules to PRR list (Pappas).

Mr. Clayton will add description (**AI 63-2**). This action item is complete and will be closed.

AI 62-4, Revise PRR 68 (Pappas).

See agenda item 3.1. This action item is complete and will be closed.

AI 62-5, Obtain comments from NYISO Operations on PRR 68 (Corey)

See agenda item 3.1. This action item is complete and will be closed.

AI 62-6, If required, revise PRR 70 to add new definition for protection group to be consistent with NPCC A7 (Adamson).

See agenda item 3.1. This action item is complete and will be closed.

AI 62-7, Revise PRR 74 to be a measurement change (Schrom)

See agenda item 3.1. This action item is complete and will be closed.

3.0 NYSRC RR Development

3.1 List of Potential RR Changes

RRS reviewed the list of potential rule changes as follows:

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

Nothing new to report.

PRR 52 - Generator Governor Response

Nothing new to report.

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

Mr. Campoli will revise PRR 67 and submit to RRS by September 9, 2004 (**AI 63-3**).

PRR 68 Verification Testing of Dual Fuel Generation Units

Mssrs. Alvarez, Pappas and Adamson will revise and re-issue (**AI 63-4**).

PRR 69 Disturbance Monitoring (A2 related)

Mr. Adamson will obtain comments from NYISO and RCMS, and revise PRR 69 template accordingly (**AI 63-5**).

PRR 70 Modification of Rule B-R3 (A2 related)

Mr. Adamson noted that NPCC is not going to explicitly define protection groups A and B. RRS agreed that PRR 70 will follow NPCC practice. Posting request on hold until all A2 related templates are approved.

PRR 71 Modifications of Section B, Tables A and B (A2 related)

Posting request on hold until all A2 related templates are approved.

PRR 72 Extreme System Conditions Assessment (A2 related)

On hold pending NPCC specific requirements (B4 document for area transmission) that will be issued as early as the fall of 2004. Mr. Corey reported that TFSS will issue a revised draft B4 document by September 28, 2004. Final NPCC approval is expected in 2005.

PRR 73 Modification of Rule C-R1

Mr. Kinney will revise the template (AI 61-10).

PRR 74 Modification of Rule C-R4

RRS agreed that Mr. Schrom should revise and expand C-M9 and C-M11 (AI 63-6).

PRR 75 Modification of Rule A-R1 (A2 related)

Posting request on hold until all A2 related templates are approved.

PRR 76 Modification of Rule G-R1, 2 and 3

Mr. Campoli presented draft materials for RRS review. RRS agreed that Mr. Campoli and Mr. Adamson will draft a new template based upon Mr. Campoli's materials. The draft will make the rules non-specific with respect to market participants and will develop new measurements specific to market participants (AI 63-7). In addition, the draft template may consider additional system restoration requirements based upon a review of the NYISO Restoration report by Mr. Adamson. Mr. Adamson will distribute to RRS the NYISO and NPCC Restoration Reports (AI 63-8).

PRR 77 Voltage Sensitive Load Testing

Mr. Schrom will revise his draft template based upon RRS comments (AI 63-9).

3.2 NPCC Rules Revisions Update

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

NPCC A-3, Emergency Operation Criteria

Mr. Adamson noted that A-3 (Emergency Operations Criteria) is being balloted and that no NYSRC PRRs are required.

3.3 NERC SARs/Organization Standards (OSs)

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

Standard 000, Reliability Version 0

Mr. Adamson noted that the second draft will be issued for comment shortly. Mr. Adamson will distribute a URL for the second draft as soon as it becomes available. Comments are due by October 15, 2004. RRS should send any of their comments to Mr. Adamson prior to September 28 in advance of the CP-9 meeting on September 29-30.

The schedule for adoption is: third draft 11/2004; ballot 12/2004; adoption 2, 2005.

Standard 600, Determine Facility Ratings, Operating Limits and Transfer Capabilities

Mr. Adamson reported that this standard is to be reballoted based upon comments received to date.

Standard 1400, Certification of the Balancing Authority

Comments on Standard version 2 are due by October 4, 2004. RRS agreed that no further comments from NYSRC are required.

3.4 Blackout Recommendations

3.4.1 DOE Blackout Report Recommendations – Status of Actions

Mr. Adamson provided an updated status table and noted that the status column is updated based on monthly NPCC and NERC reports and a recently issued NYISO report (dated August 19, 2004) that tracks the status of NYISO actions regarding the DOE report recommendations. The table was reviewed for RRS action. PRR 8 and 76 are responsive to table recommendations 23 and 29, respectively.

4.0 Additional Agenda Items

4.1 NYSRC/NYISO Responsibilities

Paul Gioia's memo proposing rule changes that make the NYISO ultimately responsible for compliance with all rules was discussed. It was noted that this is a policy issue to be decided by the Executive Committee. RRS will monitor and support the EC in this matter.

5.0 Reports

5.1 Report on NYSRC EC Meeting #64

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

5.2 NYSRC ICS Report

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

5.3 NYSRC RCMS Report

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

6.0 Next Meeting

The meeting was adjourned at 1400. The next meeting is scheduled for 0930 on Monday, October 4, 2004 at the NYISO offices located at Washington Avenue Extension, Albany, NY.

Draft Minutes of Meeting No. 63 submitted by Roger Clayton on September 5, 2004.