

***Final Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)
Minutes of Meeting #66***

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

Thursday, December 4, 2004

Attendance

Roger Clayton (Chairman)	Conjunction LLC	Member
Steve Corey	NYISO	Member
Larry Hochberg	NYPA	Member
Alan Adamson		Consultant
Joe Fleury	NYSEG	Member
Ed Schrom	PSC	Member
Jack Alvarez	Con Edison	Member
Ted Pappas (Secretary)	LIPA	Member
Hebert Joseph	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

1.2.1 Use of web conferencing for RRS meetings. See 4.1

2.0 Meeting Minutes/Action Items

2.1 Approval of RRS Minutes #65

The minutes of RRS Meeting #65 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 39-10, Send new draft SARs and OSs to RRS for consideration (Adamson)

Ongoing.

AI 43-1 (PRR 52), Monitor NYISO investigation of governor response (Corey)

Nothing new to report.

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

The CP-11 group held a kickoff meeting on this topic in October. The next meeting was scheduled for November 12.

AI 44-7, Monitor MAAC and ISO-NE rules for best practices (RRS)

Ongoing.

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

Waiting for the completion of the Phase II study.

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 60-15, 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 64-2, Report on TPAS discussions on Reactive Load and Resource Requirements (Clayton)

Ongoing. See item 3.1, PRR8.

AI 64-3, Report on SOAS discussions on Reactive Load and Resource Requirements (Pappas)

Ongoing. See item 3.1, PRR 8.

AI 64-8, Revise PRR 74 based on RRS comments/discussion (Schrom)

Ongoing. See item 3.1, PRR 74.

AI 64-10, Determine if NYISO Restoration Working Group prepared a list of blackout related NYSRC rule changes (Schrom)

Nothing new to report

AI 64-12, Revise PRR 77 per RRS discussion (Schrom)

This item is complete. See item 3.1, PRR 77.

AI 64-14, Monitor FERC/NYISO actions regarding long range planning (RRS)

Nothing new to report.

AI 64-15, Review A4 for any NYSRC rule changes (Schrom)

This item is complete. No rule changes are required.

AI 65-1, Update RRS roster and send to Mr. Raymond (Pappas)

This item is complete. New changes were also identified. Mr. Pappas will update the roster and send to RRS and Mr. Raymond. **(AI 66-1)**

AI 65-2, Contact John Buechler and John Adams regarding FERC/NYISO long range planning time frames (Clayton)

Nothing new to report.

AI 65-3, On the AI list, review the unclosed PRR items against the PRR list and make the appropriate corrections (Pappas)

This item is complete.

AI 65-4, Report on the November NERC meeting regarding reactive requirements (Eng)

Nothing new to report.

AI 65-5, Resubmit PRR 73 to RCMS (Adamson)

This item is complete. See item 3.1, PRR 73.

AI 65-6, Review NERC version 0 draft 3 (RRS)

This item is complete. See item 3.3, Standard 000

AI 65-7, Request EC for direction regarding measurements to make NYISO responsible for MP non-compliance (Clayton)

This item is complete. See item 5.1.

AI 65-8, Reserve room for 2005 meetings (Corey)

This item is complete. Both the room and call in phone number were reserved.

3.0 NYSRC RR Development

3.1 List of Potential RR Changes

A request was made to modify the presentation format by adding a column denoting the status of the PRR with a letter code. Mr. Pappas will prepare a modified format for review at the next RRS meeting. **(AI 66-2)**

RRS reviewed the list of potential rule changes as follows:

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

A NERC meeting on reactive requirements was held in Dallas on November 5. Mr. Eng attended the meeting and will report on it. **(AI 65-4)**

Bob Waldele gave a presentation to the EC on this issue. A NYISO working group will be formed.

PRR 52 - Generator Governor Response

Nothing new to report.

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

Comments are due 12/2. To date no comments were received. Contingent upon the receipt of no comments, RRS approved to submit the PRR to EC for approval.

PRR 68 Verification Testing of Dual Fuel Generation Units

Submitted to EC for posting.

PRR 69 Disturbance Monitoring (A2 related)

Comments are due 12/2. To date no comments were received. Contingent upon the receipt of no comments, RRS approved to submit the PRR to EC for approval.

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

Comments are due 12/2. To date no comments were received. Contingent upon the receipt of no comments, RRS approved to submit the PRR to EC for approval.

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

Comments are due 12/2. To date no comments were received. Contingent upon the receipt of no comments, RRS approved to submit the PRR to EC for approval.

PRR 72 Extreme System Conditions Assessment (A2 related)

This is still on hold pending TFSS/NPCC actions on B4 in early 2005. Mr. Corey will send draft TFSS recommendations to RRS. **(AI 66-3)**

PRR 73 Modification of Rule C-R1

RCMS provided the compliance elements. Mr. Adamson will contact Mr. Kenney regarding wording from the existing rule that is deleted in the new rule but is not red-lined out in the PRR. **(AI 66-4)** After a discussion it was agreed that the template needed a number of clarifications. Mr. Clayton will arrange a conference call with the NYISO and RRS members to clarify the template. **(AI 66-5)** Items to be covered in the conference call include:

- Testing requirements (DMNC, VSS, and testing parameters)
- Testing for generators not in the VSS or capacity markets
- Testing schedule and schedule of providing data to the TO including the need to relate the data release to the TOs with the completion of the installed capacity auction process

PRR 74 Modification of Rule C-R4

Mr. Schrom will modify the template to be a change to C-M9 and C-M11. **(AI64-8)**

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

Comments are due 12/2. To date no comments were received. Contingent upon the receipt of no comments, RRS approved to submit the PRR to EC for approval.

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

Mr. Adamson provided a draft template. RRS members are to review the template and be prepared to discuss at the next meeting. **(AI 66-6)**

PRR 77 Voltage Sensitive Load Testing

Mr. Schrom will incorporate additional comments **(AI 66-7)** and submit to Mr. Adamson for submittal to RCMS. **(AI 66-8)**.

Introduction to Rules, Section B

EC approved changes to the introduction to the rules.

3.2 NPCC Rules Revisions Update

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

NPCC A4, Maintenance Criteria for BPS Protection

Mr. Schrom reviewed and found no need for NYSRC rule changes.

NPCC B7, Automatic Underfrequency Load Shedding Program Relaying Guideline

Comments are due 12/25. No NYSRC rule changes are required.

3.3 NERC SARs/Organization Standards (OSs)

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

Standard 000, Reliability Version 0

NPCC will be voting yes, but with comments. Mr. Adamson reviewed a number of issues that still exist regarding the failure of NERC to completely translate existing standards into version 0. It is not clear that version 0 requires the BPS to be planned and designed to account for planned BPS outages. Mr. Adamson will follow up with NPCC on this issue. **(AI 66-9)** Without a satisfactory resolution of this item RRS will recommend a no vote to the EC.

Standard 500, Assess Transmission Future Needs and Develop Transmission Plans

Standard draft 1 was authorized for drafting.

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

Balloting of Standard Draft 3 will follow Version 0 balloting.

Standard 1300, Cyber Security

Nothing new to report.

Standard 1400, Certification of the Balancing Authority

Nothing new to report.

Standard 1900, Transmission System Vegetation Management

Nothing new to report.

Process Manual

NYSRC voted in the affirmative to amend the manual, which was approved by the Ballot Body.

3.4 Blackout Recommendations

3.4.1 DOE Blackout Report Recommendations – Status of Actions

Mr. Adamson reviewed the status of the items. No RRS actions are presently required. The PSC will issue its final report in December.

4.0 Additional Agenda Items

4.1 Web Conferencing

The group discussed the need for making the RRS meetings available as a web conference. It was decided that this is not warranted at this time.

5.0 Reports

5.1 Report on NYSRC EC Meeting #67

Mr. Clayton requested EC guidance on the non-compliance issue. Specifically, a number of rules will require revision if the NYISO is the compliance authority. NYISO has requested a meeting with the EC on this matter. The EC directed RRS not to make rule changes related to this item until further notice.

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

5.2 NYSRC ICS Report

The final draft of the IRM report will be sent to the EC. Minutes of NYSRC ICS meetings are available at <http://www.nysrc.org/documents.html>.

5.3 NYSRC RCMS Report

The 2005 compliance program is being developed. A time limit for the NYISO to implement new or revised rule measurements will be added. Minutes of NYSRC RCMS meetings are available at <http://www.nysrc.org/documents.html>.

6.0 Next Meeting

The meeting was adjourned at 1415. The next meeting is scheduled for 0930 on Thursday, January 6, 2005 at the NYISO offices located at Washington Avenue Extension, Albany, NY.

Final Minutes of Meeting No. 66 submitted, for approval, by Ted Pappas on January 6, 2005.