

FINAL

New York State Reliability Council (NYSRC) Reliability Rules SubCommittee (RRS) Meeting Minutes

***New York Power Pool Control Center
Guilderland, New York
Monday, July 12, 1999***

Members

Mayer Sasson (Chairman)	Consolidated Edison Company of NY, Inc.
Roger Clayton (Secretary)	PG&E Generating
Keith O'Neal	New York State PSC
Larry Hochberg	New York Power Authority
Larry Eng	Niagara Mohawk Power Co.
Steve Corey	New York Power Pool (ISO)
Alan Adamson	Consultant

The meeting was convened at 10:00 am and adjourned at 3:30 pm with a break for lunch.

Introduction

This being the first meeting Mr. Sasson outlined the consensus voting rules as defined in the attached RRS 2nd draft scope. He also proposed the following agenda for the first meeting:

- Appointment of RRS Secretary
- Review of RRS 2nd Draft Scope (dated 7/12/99)
- Formation of an Installed Capacity Working Group (ICAP WG)
- Review of NYSRC "Reliability Rules for Planning and Operating the New York State Bulk Power System", Draft Mark-Up 6/11/99 (NYSRC RR).

There being no objection the agenda was adopted.

Appointment of RRS Secretary

Mr. Clayton volunteered for the post and was unanimously approved for that position.

Review of RRS Scope 2nd Draft Scope (dated 7/12/99)

The 7/12/99 draft scope was reviewed and minor editorial changes made. In addition, it was felt that the effort required for communications per responsibility items 4 and 9 may be considerable and could dilute the technical focus of RRS. It was noted that responsibility for the "Publication of Reliability Rules" lies with the Secretary of the Executive Committee (Article 5 of NYSRC Agreement), and therefore RRS referred the issue of communications responsibility to the NYSRC for its consideration. The revised RRS 2nd draft scope is attached.

Action:

- Mr. Sasson will present the proposed change in scope at the next NYSRC EC meeting.
- Mr. Adamson will develop a draft process for reviewing, developing and modifying the NYSRC Rules in accordance with Responsibility #1 of RRS Scope.

Formation of an Installed Capacity Working Group (ICAP WG)

The NYSRC Executive Committee at its June 16, 1999 meeting approved the transfer of responsibility for the establishment of statewide installed capacity (ICAP) requirements from the Compliance Monitoring Subcommittee to the Reliability Rules Subcommittee. RRS felt that it would be appropriate to form an ICAP Working Group to concentrate on this issue. The initial roster is:

Mark Cordeiro (Chairman)	Municipals
Kieth O'Neal	New York State PSC
Larry Eng	Niagara Mohawk Power Co.
Roger Clayton	PG&E Generating
Art Desell	New York Power Pool (ISO)
Al Adamson	Consultant

Action:

- Mr. Sasson will contact Mr. Cordeiro to confirm his agreement to Chair the ICAP WG and to set the date for the first meeting.
- Mr. Adamson will develop a draft scope.
- Mr. Cordeiro will organize an orientation for presentation to the RRS.
- Mr. Cordeiro will distribute copies of the proposed NY ISO ICAP manual for the first meeting.

It was agreed that the ICAP WG should address the summer 2000 ICAP requirements as a priority.

Review of NYSRC "Reliability Rules for Planning and Operating the New York State Bulk Power System", Draft Mark-Up 6/11/99 (NYSRC RR).

The NYSRC RR document was distributed as a "Draft Mark-up 6/11/99" at the June 16, 1999 meeting of the NYSRC Executive Committee. Mr. Corey and Mr. Adamson explained that it was developed by an ad-hoc group from the NYPP Operating & Planning Committees and the ISO/PE Working Group, and was based upon existing New York State utility and NYPP Standards, Practices, Procedures, Policies and FERC filings.

Article 3.01 (General Reliability Rules) of the NYSRC Agreement requires that, "The NYSRC shall initially adopt those existing rules, policies, and procedures of the NYPP that relates to or affects the reliability of the NYS Power System". Mr. Sasson therefore emphasized that the first priority of the RRS was to review the NYSRC RR document to confirm that all rules contained therein are existing. The deadline for completion of this work was established as September 1, 1999. The NYSRC RR contains 53 pages of text and tables, and voluminous exhibits. The RRS started to review the body of the document and noted several issues:

- Lack of citations.
- References to terms like "LSE" and "ISO" that are not used in existing rules.
- Apparent omissions.
- Apparent introduction of new rules.

The RRS understands the need to reference new terms and concluded that as long as the spirit of existing rules are observed, then it is acceptable to cast them in the context of the NY ISO environment. However, the RRS will request the aid of the NYPP Operating Committee and the ISO/PE Working Group with respect to citations and resolution of the apparent errors of omission and commission.

Mr. Sasson explained that Local Rule #6 in Appendix C, Local Reliability Rules of the New York Transmission Providers, was a generic rule, which was intended to represent the intent of the TP's numerous existing local rules.

Mr. Bolbrock's request that RRS consider an addition to Local Rule #6 in Appendix C, Local Reliability Rules of the New York Transmission Providers, with respect to a Y2K Addendum was noted.

Action:

- Members of the RRS were requested to study the draft NYSRC RR document prior to the next meeting.
- Mr. Sasson will request the assistance of the NYPP Operating Committee and the ISO/PE Working Group with respect to clarifying the NYSRC RR document.

Next Meeting

Con Ed at 10:00 am, July 26, 1999.

Final Minutes Submitted to RRS by R. Clayton (Secretary) on July 23, 1999.