

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, October 5, 2017**

Minutes of RRS Meeting No. 218

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Larry Hochberg, NYPA (Vice Chairman and Secretary)
Matilda Duli, Con Edison
Martin Paszek, Con Edison
Zoraini Rodriguez, PSEGLI/LIPA
John Hastings, National Grid
Erin Doane, CHGE
Abhi Gari, NYPA

Non-Voting Participants:

Al Adamson, Consultant
Jim Grant, NYISO

Guests:

Dan Head, Con Edison

RRS Meeting No. 218 was called to order by Mr. Clayton at 9:32 AM. The meeting was held as a conference call.

1. Introduction

1.1 Executive Session

None requested.

1.2 Requests for Additional Agenda Items

None requested.

2. Approval of Minutes / Action Items

2.1 Approval of RRS Minutes No. 217

RRS reviewed the Minutes from the last RRS meeting and they were accepted as final with minor changes.

2.2 RRS 217 Status Report to EC

Mr. Clayton presented to the RRS a copy of the ‘RRS No. 217 Status Report for EC No. 221’ which he developed for the purpose of summarizing at the next NYSRC Executive Committee (EC) meeting what RRS has done at its prior meeting.

2.3 RRS 217 Action Items List

Action Item 217-2: The status is changed to ‘Completed’.

Action Item 217-1: On agenda. The status is changed to ‘Completed’.

Action Item 216-4: Postponed until the next RRS meeting. The due date was changed to 11/2/17.

Action Item 208-3: PRR 133 Implementation Plan (revision of system restoration plan and restoration training): Mr. Grant reported that the revised Tariff language is at FERC and is expected to be approved by the end of the year. The status remains as ‘Ongoing’.

Action Item 208-2: PRR 131C (dual fuel unit testing requirements): Mr. Grant reported that the Tariff language has been approved by FERC. RRS will continue to monitor the implementation status. The status remains as ‘Ongoing’.

Action Item 83-8: There was nothing new reported. The status remains as ‘Ongoing’.

3. NYSRC Reliability Rules Development

3.1 PRR List

3.1.1 PRR List Outstanding

Mr. Clayton briefly reviewed the current status of the three PRRs on the list. Regarding PRR 128, he reported that there is an upcoming NPCC meeting to discuss the A-10 revision. He also reported that PRR 137 was approved as final by the NYSRC Executive Committee (EC) and has been incorporated into Version 41 of the NYSRC RR&CM.

3.2. PRRs for EC Final Approval after Posting

3.2.1 None.

3.3. PRRs for EC Approval to Post for Comments

3.3.1 None.

3.4. PRRs for Discussion

3.4.1 PRR 138 – G.3 (R1,R2) Loss of Long Island Gas Supply

Pursuant to Action Item 217-1, Mr. Clayton summarized the revisions made to PRR 138 in accordance with the discussions at RRS meeting No. 217. He noted that the Measures and Levels of Non-Compliance were revised as well. He said that there will be a discussion at the next RRS meeting as to whether or not similar changes should be made to the G.2 Loss of Gas Supply – New York City Reliability Rule. RRS agreed to recommend to the EC that PRR 138 be posted for comments.

Action Item 218-1: Mr. Clayton to recommend to the EC at its next meeting that PRR 138 be posted for comments.

4. NPCC Directories

Mr. Grant reported that NPCC is considering eliminating their policy of having multiple levels of non-compliance and replacing them with a single level. He suggested that the NYSRC consider doing the same. Mr. Adamson reminded RRS that for increasing levels of severity of non-compliance with NYSRC rules, letters are sent to increasingly higher levels of authority. Mr. Clayton suggested that this topic be taken up by RCMS at its next meeting.

Mr. Clayton requested Mr. Paszek to notify Mr. Sasson to cast the NYSRC vote on NPCC Directory 8. Mr. Clayton will have the login information updated so he will be able to vote on the next ballot.

5. NERC SARS/Organization Standards

5.1 NERC Standard Tracking

Mr. Adamson reviewed the NERC Reliability Standard Development Tracking Summary that was included with the meeting materials. Mr. Adamson reported that there is a ballot out on TPL-001-5. He noted that the NYSRC had commented previously that it disagreed with the requirement for an action plan in response to study results that show cascading for extreme contingencies. He said that it was not clear, based on the revised language, whether or not that requirement has been dropped.

6. Additional Agenda Items

6.1 REV Potential Impact on NYS BPS Reliability

Mr. Clayton reported that he had nothing new on this topic.

7. Reports

7.1 NYSRC EC Meeting Reports

There were no additional RRS items to report. Mr. Clayton noted that he provides an environmental report to the EC which is a new standing agenda item. As he reported at the last RRS meeting, market participants voiced concern that the reliability impacts of new environmental regulations on Lower Hudson Valley units are not being considered. He said this topic will be on the agenda for next week's meeting with the DEC. Mr. Clayton said that it is important for the NYISO to be present for the discussions and will send the meeting agenda to Mr. Grant for forwarding to the appropriate NYISO personnel.

7.2 NYSRC ICS Meeting Report

Mr. Adamson reported that the ICS met yesterday and that the following work has been completed: A preliminary IRM of 18.7% has been determined. ICS is conducting sensitivity analysis which will include the impact of wind and solar generation. He expects the final IRM to be determined by the end of October so it can be presented to the EC at its December meeting.

The meeting ended at 10:12 AM.

8. Next Meeting No. 219

Thursday, November 2, 2017; 9:30 AM @ NYSERDA, 17 Columbia Circle, Albany