

Draft Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 100 – April 10, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

William deVries	New York ISO – Alternate
Jeff May	Central Hudson Gas & Electric
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY - Phone
Joharath Kutty	New York Power Authority
Alan Adamson	Consultant
Ralph Rufrano	New York Power Authority

1.0 Introduction

In Mr. Fanning's absence Mr. Adamson chaired the meeting with introductions.

2. Approval of Minutes for Meeting #99

The minutes of RCMS Meeting #99 held on March 13, 2008 at the NYSERDA offices were approved with no revisions. The final minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC Web site, with a copy to Don Raymond.

3. Review of Action Items List

Action Item #95-9: Will be discussed later in the meeting.

Action Item #96-2: Will be discussed later in the meeting.

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2008 NERC/NPCC Compliance Program Schedule & Compliance Status –

Mr. deVries reported that EOP-001 – NPCC has established CDAA application templates for self certification of compliance program.

4.2 NERC Standards Development Update:

Nothing important to report.

4.3 NPCC Compliance Committee Report

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Mr. Appelbaum reported that there were no major issues to report .

4.4 NPCC Compliance Workshop

Nothing to Report.

4.5 Other NERC, NPCC and NYISO Activities

Nothing to Report.

5. NYSRC 2008 Reliability Compliance Monitoring Program

5.1 2008 Compliance Monitoring Program Summary Update

Mr. Adamson reported that A-M1, A-M2 reviewed last month, send to EC for comments.

5.2 Operating Report for March (K-M2d)

Mr. deVries reviewed a draft NYISO Operations Report for March 2008, no major emergencies were reported.

5.3 Procedure for maintenance of Load flow, Short Circuit and Stability Data (C-M9)

Mr. D. Ellis reported that NYISO established and maintained a procedure for the development and maintenance of load flow, short circuit and stability databases. This procedure included Market participant requirements to report to the NYISO and Transmission Owners verified changes to equipment parameters that affect these databases.

5.4 Update of Load flow, Short Circuit and Stability Data Bases (C-M10)

Mr. D. Ellis reported that NYISO provided 2008 Load flow and Dynamics case.

5.5 Reporting of Load flow, Short Circuit and Stability Data to the NYISO (C-M11)

Mr. D. Ellis reported that NYISO does check the data provided by TO's and GO's.

5.6 Annual Transmission Assessment (K-M2a/B-M3/I-M4/K-M3)

Mr. Lamana reported that 2007 ATA will review by NPCC. NYISO staff will revise the ATA report prior to June meeting.

5.7 May Compliance Reviews

Nothing to report.

6. Status of NYISO's C-M5 Compliance Investigation

Mr. deVries reported that C-M5 Compliance still under investigation, some additional analysis is required.

7. Review of March 14th Executive Committee Meeting

Nothing to Report.

8. Other Business

None.

9. Next RCMS Meeting

The next RCMS Meeting will be held on **Thursday, May 8th, 2008** at NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #100 were prepared by Joharath Kutty.