

Final Meeting Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 106 – November 13, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

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| Steve Fanning, Chairman | National Grid, USA |
| Jeff May | Central Hudson Gas & Electric |
| Jonathan Appelbaum | Long Island Power Authority |
| Leyvi Gelman | Consolidated Edison Co. of NY |
| Joharath Kutty | New York Power Authority - phone |
| Alan Adamson | RCMS Consultant |
| Ed Schrom | NYS Public Service Commission Staff - phone |

Guests:

| | |
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| Paul Kiernan | NYISO representation (substitute for Greg Campoli) |
| Tony Elacqua | NYISO Market Operations |
| Bill Lamana | NYISO |

1. Introduction

Mr. Fanning chaired the meeting with introductions.

2. Approval of Minutes for Meeting #105 and Special Meeting 2008-1

The minutes of RCMS Meeting #105 held on October 7, 2008 at the NYSERDA offices were approved with minor revisions.

The final minutes with corrections will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC Web site, with a copy to Don Raymond.

The minutes of RCMS Special Meeting 2008-1 held on October 27, 2008 at the NYISO offices were approved as written.

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

The following open action items were mentioned:

- Action Item #95-9: Combine the double listing to best reflect proper wording.
- Action Item #100-1: Eliminate second duplicate listing.

- Action Item #103-3: Remains an open item.
- Action Item #103-4: Remains an open item; to be discussed in Agenda Item #8.
- Action Item #104-1: Remains an open item.
- Action Item #105-1: Remains an open item; to be discussed in Agenda Item #8.
- Action Item #105-2: Complete; AI List to be updated to reflect this status.
- Action Item #105-3: To be discussed in Agenda Item #5.5.

4. NERC/NPCC/NYISO Activities

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

NYISO provided one hardcopy report of their updated compliance program schedule and status database. RCMS asked if the report could be provided electronically immediately following this meeting. Additionally, NYISO was reminded that compliance documents are due to the RCMS no later than the posted date and/or 1 week prior to the scheduled RCMS meeting. *Action Item (AI 106-1): NYISO to provide an electronic copy of the database report; second Action Item (AI 106-2): RCMS to comment on the NYISO report within 1 week (by 11/20/08) to A. Adamson.*

4.2 NERC Standards Development Update

NYISO provided a NERC Activity handout to RCMS. The NYISO indicated that they are following 1 Pre-ballot standard and 4 existing standards where modifications are being discussed.

4.3 NPCC Compliance Committee Report

No action to report.

4.4 Other NERC, NPCC and NYISO Activities

NYISO has been looking to purchase a software tool called ‘catsweb’, which promises to improve their productivity and management of NERC, NPCC, and NYSRC compliance activities. All standards are presently being tracked manually.

5. NYSRC 2008 Reliability Compliance Monitoring Program

5.1 2008 Compliance Monitoring Program Summary Update

A. Adamson reviewed the results of October’s compliance assessments. There were no additions, changes, or comments to the list by RCMS.

5.2 Operating Report for August (K-M2d)

The NYISO provided the October Report in electronic format. A hardcopy of both the September and October Reports were provided at the meeting. The RCMS found the NYISO to be in full compliance with Measurement K-M2d for September 2008. The RCMS found the NYISO to be in full compliance with Measurement K-M2d for October 2008.

5.3 NYISO Requirements for LIPA to Maintain Procedures in Accordance with I-R1, I-R3, and I-R4 (I-M1)

NYISO did not update the self-certification form as was expected by RCMS. A. Adamson and G. Campoli had exchanged E-mail comments regarding this update, which were not reflected in the sole hardcopy provided by the NYISO at the meeting. RCMS was unable to rule on compliance with measurement I-M2. NYISO has 30 days to correct and re-issue to RCMS in order to avoid a non-compliance action. ***Action Item (AI #106-4): NYISO to correct & re-issue the self-certification form to RCMS within 30 days and deliver copies of supporting procedures for I-M1 and I-M2.*** A. Adamson has specific concerns with the NYISO T&D manual regarding Local Reliability Rules and he will summarize those concerns in writing for RCMS. ***Action Item (AI #106-3): A. Adamson to provide written comments regarding his concerns with the T&D Manual relative to LRRs.***

5.4 NYISO Requirements for LIPA to Maintain Procedures in Accordance with I-R5 (I-M2)

The RCMS found the same issues with I-M2 as with I-M1 (above). Action Item 106-4 was revised to encompass both measures. Again, the NYISO has 30 days to correctly revise and re-issue the self-certification form.

5.5 Procedures to Ensure Sufficient 10-Minute Reserve in NYC (I-M3)

The RCMS found the NYISO to be in full compliance with Measurement I-M3.

5.6 System Restoration Procedures (G-M1) – Updated Compliance Documentation Matrix

Completion of Action Item 104-1 to provide a revised compliance documentation matrix for G-M1 will be delayed to next month.

5.7 Certifying LSC Obligations are Met (A-M3)

The NYISO provided one hardcopy document at the meeting, which is 13 days past the stated deadline. ***Action Item (AI #106-5): NYISO to provide documentation indicating the LSE Obligations have been met for A-M3 in electronic format.*** RCMS found the NYISO to be in full compliance with measurement A-M3, pending receipt of these documents.

5.8 2008 Transmission Assessment (K-M2a, B-M3, I-M4, K-M3)

NYISO provided RCMS with multiple hardcopies of the 2008 Intermediate Area Transmission Review (Study Year 2013) Draft Presentation and reviewed it with the Subcommittee. The NYISO will update RCMS on progress at the December 4, 2008 meeting. The final ATR report to be provided to RCMS by 12/31/2008, coincident with submittal to TFSS, and reviewed at the January 8 RCMS meeting. A. Adamson to update the 2008 NYSRC Reliability Compliance Program sheet footnote 9 to reflect this submittal schedule.

5.9 Review of December Compliance Review Documentation Requirements – C-M5, C-M13, D-M1, E-M9, F-M4, G-M2, G-M3, G-M4, I-M5, and I-M6

NYISO indicated that they would provide documentation of requirement measurements in advance of the December meeting.

6. RCMS Report on Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event - Status

The RCMS final report has been completed and distributed to the Executive Committee. S. Fanning will discuss the final report to the EC at their 11/14/08 meeting.

7. Special Review of C-M9 (Procedure for Maintenance of Transmission Data)

E. Schrom requested this special review based on discussions at a recent NPCC meeting. The NYISO last responded with TB160. G. Campoli was asked to investigate and forward information regarding this topic to RCMS via e-mail. Informal discussions further indicate that there has been a poor response to the NPCC survey for generator response data.

The focus question regarding this item is: Is the System Analysis Data (SAD) Manual being followed? Further discussion has been postponed to a future meeting. *Action Item 106-6 NYISO to follow-up with G. Campoli regarding what is required to address this agenda item.*

8. Modification of K-M2d (Monthly Operating Report) – NYISO Review of K-M2d Requirements

In October, G. Campoli was asked to review all of the requirement measurements and propose specific measurements to be included in the Monthly Operating Report (see AI #105-1). This agenda item has been tabled until the December RCMS meeting.

9. NYSRC Compliance Program for 2009 – Program Preparation Process

A. Adamson outlined the general process for the development of the upcoming years' scorecard. There are five criteria that are used to develop the final list:

- All requirements that are required annually or monthly
- All requirements that have not been reviewed in the previous 3 years
- All measurements that have been adopted or modified during the current year
- Any requirements where non-compliance or other compliance issues were found in the current year
- Any requirements where compliance by a market participant is needed.

Action Item #106-7: A. Adamson to develop and issue a draft list of measurements, prior to the December RCMS meeting, for the annual measurement assessments for 2009.

10. Review of October 10, 2008 Executive Committee Meeting

S. Fanning reported on RCMS activities.

11. RCMS Meeting Schedule for 2009

RCMS agreed to retain the schedule of meeting one day prior to the scheduled EC meeting at the NYSERDA Facility.

12. Other Business

No action to report.

13. Next RCMS Meeting

The next RCMS Meeting is tentatively scheduled for Wednesday December 3, 2008. The meeting will be held at the NYSERDA offices in Albany starting at 09:30.

Jeff May prepared the minutes of meeting #106.