

Final Meeting Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 131 – December 2, 2010
New York State Energy Research Development Agency**

Voting Participants and Alternates:

Steve Fanning, Chairman	National Grid
Dan Head	Con Edison
Joharath Kutty	New York Power Authority
Robert Ganley (Alternate – phone)	Long Island Power Authority

Non-Voting Participants:

Alan Adamson	NYSRC Consultant
Paul Kiernan	NYISO

Guest

David Mahlmann (phone)	NYISO
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1. Introduction & Request for Additional Agenda Items

Mr. Adamson will prepare the minutes for today's meeting.

2. Approval of Minutes for Meeting #130

The minutes of RCMS Meeting #130 held on November 11, 2010 were approved. The approved minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC website, with a copy to P. Don Raymond.

3. Review of Action Items List

The following open action items were reviewed:

- Action Item #132-1 which implements C-M9 requirements per PRR 103, was rescheduled for 2/10/11 (see Agenda Item #12).
- Action Item #130-2 is on today's agenda, and is completed.

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2010 NERC/NPCC Compliance Program Status

The November 1 NYISO Compliance Tracker was reviewed by Mr. Kiernan. Mr. Adamson noted that the Tracker shows that the NYCA Annual Transmission Review is scheduled to be provided NPCC on January 20, 2011, and inquired as to whether the NYISO intends to provide RCMS the Transmission Review shortly after then. Mr. Kiernan will check (**AI #131-1**).

4.2 NERC Standards Development Update

Mr. Kiernan briefed RCMS with updates on NERC standards under development and those presently being balloted.

4.3 NPCC Compliance Committee Report

No report.

4.4 Other NERC, NPCC and NYISO Activities

No report.

5. NYSRC 2010 Reliability Compliance Monitoring Program

5.1 2010 Compliance Monitoring Program Summary

Mr. Adamson reviewed the updated 2010 Compliance Program Summary and referred to November assessment results that were included.

5.2 NYISO Operations Report for November 2010

Mr. Kiernan stated that the November report is not available as yet because of the early December schedule for this meeting, but expects to transmit the report to RCMS very shortly. (The November report was received on December 3.)

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

RCMS reviewed a NYISO Certification form for the newly revised C-M11. Review of the certification revealed that the responsible market participants have not yet complied with new C-M11 requirements, which are not required by the PRR 103 implementation plan until 2011 (See Agenda Item 12). *RCMS found the NYISO in full compliance with C-M11 requirements as they existed prior to revision.*

5.4 NYISO Procedures for Maintaining a NYCA System Restoration Plan (G-M1)

RCMS reviewed a NYISO Self-Certification form for G-M1 along with an accompanying matrix prepared by the NYISO showing procedures in the NYISO Emergency Restoration Manual that are compliant with G-M1 requirements. Following discussion of this documentation by Mr. Mahlmann, RCMS found the NYISO in full compliance with G-M1.

5.5 Transmission Owner Restoration Plan Requirements (G-M2)

RCMS reviewed a NYISO certification form showing that the NYISO certifies that Transmission Owners are in full compliance with G-M2. Following a review of this information, RCMS found the NYISO in full compliance with G-M2.

5.6 Blackstart Provider Requirements (G-M3)

Mr. Kiernan reported that compliance documentation for G-M3 has been delayed because of a pending review of possible non-compliance by one blackstart provider. Mr. Kiernan will notify RCMS when the NYISO determines the outcome of its review (AI #131-2). Meantime, the NYISO has 30 days – in accordance with the NYSRC lateness policy – to provide RCMS compliance documentation for G-M3 before it is found in non-compliance.

5.7 NYISO Emergency Restoration Training Requirements (G-M4)

RCMS reviewed a NYISO Self-Certification form for G-M4 M1 along with an accompanying matrix prepared by the NYISO showing procedures in the NYISO Emergency Restoration Manual that are compliant with G-M4 requirements. Following a discussion of this documentation by Mr. Mahlmann, RCMS found the NYISO in full compliance with G-M4.

5.8 Con Edison Local Rule I-R1, R2 and R4 Procedures (I-M5)

RCMS reviewed a NYISO certification form showing that the NYISO certifies that Con Edison is in full compliance with I-M5, along with accompanying compliance documents including Con Edison procedures and illustrations of the types of Con Edison actions taken, as required by this measurement. Following discussion of this documentation by Mr. Mahlmann, RCMS found the NYISO in full compliance with I-M5.

5.9 LIPA Local Rule I-R5 Procedures (I-M6)

RCMS reviewed a NYISO certification form showing that the NYISO certifies that LIPA is in full compliance with I-M6, along with accompanying documents including LIPA procedures and illustrations of the types of LIPA actions taken as required by this measurement. Following discussion of this documentation by Mr. Mahlmann, RCMS found the NYISO in full compliance with I-M6.

6.0 Procedure for NYCA Transmission Reviews

Mr. Adamson reported that the EC tabled approval of this procedure until its December meeting.

7.0 Compliance Template Manual Revision

Mr. Adamson reported that the EC tabled approval of the CT Manual revision until its December meeting.

8.0 MP Violations of NERC Standards

Mr. Adamson stated that he reported to the EC that RCMS has summarized violations of NERC standards by NY market participants, and asked whether the EC was interested in receiving this type of information in the future. The EC indicated interest in receiving this information, together with a comparison of NYCA vs. rest of NERC violations. Mr. Adamson will ask NPCC whether it keeps track of such comparisons.

9.0 Proposed NYSRC 2011 Reliability Compliance Program Measurements

Mr. Adamson reviewed a table showing proposed 2011 Compliance Program measurements and the reasons for their selection. There are a total of 35 measurements on the list, compared to 41 in 2010. RCMS approved these proposed measurements for incorporation in the 2011 Program, and requested Mr. Adamson to next prepare a partial draft "2011 Scorecard" which would only include the list of measurements, leaving out for now the compliance documentation requirements and milestone date columns (**AI #131-3**). Mr. Kiernan was requested to provide RCMS a list of dates during the last two weeks of January when NYISO will be available to meet with RCMS to review milestone dates and compliance documentation requirements (**AI #131-4**).

10.0 Status of PRRs 104 and 106

Mr. Adamson reported that rule changes in PRR 104 were approved by the EC; and PRR 106 was approved by the EC for posting.

11.0 Review of November 12, 2010 Executive Committee Meeting

Mr. Adamson reviewed highlights of the EC meeting.

12.0 Other Business – Implementation Plan for PRR 103

PRR 103 has an implementation plan which requires the following actions:

“180 days following NYSRC approval of PRR 103, the NYISO shall submit to RCMS: (1) NYISO procedures required by C-M9.2, C-M9.3, and C-M9.4; and (2) examples showing how the NYISO has applied the reasonableness data guidelines required by C-M9.3. RCMS will not declare full or non-compliance actions for these assessments. The 2010 compliance review of C-M11 shall document Market Participant compliance with the current measurement. A full compliance review for the modified C-M9 and C-M11 measurements will be included in the NYSRC 2011 Compliance Program.”

Since the revised C-M9 was adopted by the EC in July 2010 – in accordance with the above implementation plan – the NYISO must provide required C-M9 compliance documentation by the February10, 2011 RCMS meeting (**AI #123-1**).

13.0 Next RCMS Meeting

The next monthly RCMS meeting is scheduled for January 6, 2011 at 9:30 am at NYSERDA.

A. Adamson prepared the minutes of Meeting #131.