

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
at the NYSERDA Offices
17 Columbia Circle, Albany, NY
Thursday, April 5, 2012**

Draft Minutes of RCMS Meeting No. 147

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA (Secretary) (Phone)
Pat Hession, LIPA
Wayne Sipperly, NYPA
Dan Head, Con Edison (Phone)
Jeff May, Central Hudson
Joe Farella, National Grid (Phone)

Non-Voting Participants:

Alan Adamson, NYSRC Consultant
Jim Grant, NYISO
Paul Kiernan, NYISO

Guests:

Paul Gioia, Executive Committee
John Adams, NYISO
Kristin Bluvus, NYISO

1. Introduction

Roger Clayton called the meeting to order at 12:50 PM.

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 RCMS Minutes #146

The meeting minutes were approved pending changes and comments from other RCMS members. Ms. Rodriguez will revise the draft minutes and issue the final minutes.

2.2 RCMS Action Items List

The following open action items were reviewed:

- Action Item 144-3 which requires all RCMS members to review and clarify Policy 4 in reference to NYISO actions to ensure compliance is still ongoing.
- Action Item 146-1 which is to draft changes in the “NYSRC Procedure for NYCA transmission reviews” in the NYSRC Reliability Rules Manual is still ongoing.
- Action Item 146-2 is complete.
- Action Item 146-3 is complete. Mr. Head sent the RCMS #144 meeting minutes to all RCMS members for review and subsequently sent for posting.

3. NYSRC 2012 Reliability Compliance Monitoring Program

3.1 February & March 2012 Operations Report

Mr. Grant reported that the February and March 2012 Operations reports were sent out to RCMS members.

3.2 Reporting Resource DMNC Test Results to the NYISO (C-M2)

Mr Grant presented the C-M2 certification to RCMS as proof of compliance. RCMS found that the NYISO is in full compliance of C-M2.

3.3 Reporting Generator Reactive Power Capacity Test Results to the NYISO (C-M3)

Mr Grant presented the C-M3 certification to RCMS as proof of compliance. RCMS found that the NYISO is in full compliance of C-M3.

3.4 Compliance Reviews Scheduled for Next Meeting – A-M2, E-M1, E-M8

Mr. Adamson indicated that three measurements, A-M2, E-M1 and E-M8 are due next month. A-M2 will be a presentation from NYISO staff.

4. Black Start Program Evaluation – RCMS Approval of Report

Mr. Clayton reported that this report was discussed at the last month's EC meeting. Mr. Gioia presented his comments on the Recommendations section of the report to RCMS. RCMS agreed to Mr. Gioia's changes.

Mr. Gioia also notified the RCMS that TC Ravenswood has filed a blackstart rate schedule to FERC, outside of the NYISO jurisdiction. The filing utilized the RCMS draft "Evaluation of the NYCA Black Start Program" report as one of the supporting documents. Mr. Gioia advised the committee that he plans to submit a NYSRC response to FERC, which will include the final report. He will point out that what TC Ravenswood presented was a draft. He also expressed his opinion that this might be a legal concern to the Reliability Council.

When the Chairman asked all RCMS members to vote for approval to present this report as revised to the EC, all RCMS members present voted to approve the report except for an abstention by Mr. May. Mr. May plans to review this report with Mr. Duffy before getting back to the Chairman next week to confirm his vote. (AC 147-1)

Therefore, this report has been approved with one abstention subject to review. This report is considered final and will be presented to the EC for their approval.

5. Report of ICCP Data Communications Disruptions (J-M3)

Mr. Grant reported that a communication failure occurred between the NYISO and the TOs on February 24, 2012 for 46 minutes. NYISO filed a J-M3 report to the Reliability Council on March 9, 2012. The cause of the problem was determined to be a software problem and the software has since been replaced. RCMS accepted the report as meeting J-M3, and requested a clarifying statement from the NYISO to confirm that the software change is expected to remedy the problem and prevent reoccurrence. (AI 147-2)

6. Review of Proposed Compliance Template Changes

RCMS agreed that the Full Compliance statements should reflect the past tense as reflected in the latest compliance template revisions. Mr. Adamson has comments on other aspects in the revised compliance templates. He was asked to submit his suggested changes to RCMS for review at the next meeting.

7. Policy 4 Revision – Draft for Review

Mr. Adamson reviewed the proposed changes to Policy 4 draft (AI 147-3). Mr. Clayton asked the NYISO and Paul Gioia, as well as RCMS members, to review the Policy 4 draft for next month's meeting.

8. Status of TC Ravenswood Black Start Testing for 2012-2013 Capability Year

Mr. Clayton received a copy of the letter from NYISO to TC Ravenswood stating that TC Ravenswood remains in the black start program and is expected to comply with testing requirements for the 2012-2013 Capability Year by April 30, 2012. This letter complies with the NYISO's agreement to monthly remind Ravenswood of its testing obligation.

Mr. Clayton will report that he received this letter at the EC meeting in his status report. Mr. Grant was requested to inform RCMS by the next RCMS meeting whether the test was performed.

9. NYISO/NPCC/NERC Activities

9.1 NYISO 2011-12 NERC/NPCC Compliance Program Status

Mr. Grant reported that the NYISO 2011-12 NERC/NPCC Compliance Program Status is up to date with all requirements in full compliance.

9.2 NPCC Standards/Criteria Development Update

Covered in RRS.

9.3 NERC Standards Development Update

Covered in RRS.

9.4 NPCC Compliance Committee Report

Nothing to report.

9.5 Other NYISO, NPCC, and NERC Activities

Nothing to report.

10. Reports

10.1 NYSRC EC Meeting Report

Covered in RRS.

10.2 NYSRC ICS Report

Covered in RRS.

11. Additional Agenda Items.

None requested.

12. Next Meeting #148:

The next RCMS meeting #148 is scheduled on Thursday, May 3, 2012, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 2:30 pm.