

**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, May 3, 2012**

Final Minutes of RCMS Meeting No. 148

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA (Secretary)
Pat Hession, LIPA
Wayne Sipperly, NYPA
Jeff May, Central Hudson
Brian Gordon, NYSEG

Non-Voting Participants:

Alan Adamson, NYSRC Consultant
Jim Grant, NYISO
Ed Schrom, PSC

Guests:

Paul Gioia, NYSRC Counsel
Kristin Bluvas, NYISO

1. Introduction

Roger Clayton called the meeting to order at 1:24PM.

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 #147

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 147-1 is complete. Mr. May sent an email informing the RRS of his decision to abstain.
- Action Item 147-2 is complete. This action item is in today’s agenda (Agenda Item #4).
- Action Item 147-3 is pushed back to next meeting – RCMS #149 (May 31, 2012).

3. NYSRC 2012 Reliability Compliance Monitoring Program

3.1 April 2012 Operations Report

Mr. Grant discussed the April 2012 Operations report. No comments were received on this report. RCMS found the April Operations Report in full compliance.

3.2 Establishing LSE ICAP & LCR Requirements (A-M2)

Mr Grant presented required A-M2 complete documentation to RCMS as evidence of compliance. RCMS found that the NYISO is in full compliance of A-M2, with the proviso that a NYISO procedure for calculating locational capacity requirements would be approved by ICS and published in the NYISO ICAP Manual, NYSRC Policy 5, or other publication approved by ICS.

3.3 System Operated in Accordance with Thermal, Voltage and Stability Limits (E-M1)

Mr Grant presented an E-M1 self-certification to RCMS. RCMS found that the NYISO is in full compliance of E-M1.

3.4 Applications of the NYSRC Reliability Rules (E-M8)

Mr Grant presented required E-M8 complete documentation to RCMS as evidence of compliance. Mr. Adamson pointed out that the wording in the TO Applications of NYSRC Reliability Rules needs to be updated, specifically on the following two items:

- a) ARR 60 a reliability rule for Central Hudson that references a NYPP procedure that no longer exists.
- b) ARR 69 – remove the reference to LIPA, since a new ARR was added to cover I-R5.

RCMS also found parts of the NYISO compliance submission for E-M8 to be incomplete in that the requirement to provide a list of ARR changes for the past three years was not met. In accordance with the NYSRC policy on lateness, the NYISO was granted 30 days, to **June 2, 2012**, to submit revised documentation to avoid a non-compliance finding.

3.5 Compliance Reviews Scheduled for Next Meeting – E-M6, F-M1, K-M2b

Mr. Adamson indicated that three measurements, E-M6, F-M1 and K-M2b are due next month.

4. Report of ICCP Data Communications Disruption – Follow-up Information (J-M3)

Mr. Grant provided a response to follow up questions on the ICCP Data Communication Disruption report that was presented last month. RCMS accepted the response as action item (AI 147-2), which is considered closed. RCMS found the NYISO in full compliance with J-M3.

5. Review of Proposed Compliance Template Changes

The Chairman asked Mr. Adamson and Mr. May to get together after the meeting to agree on proposed compliance template changes, and present to RCMS at the next meeting, (AI 148-1).

6. Policy 4 Revision – Draft for Review

Mr. Grant will reply to RCMS on the possibility of having a meeting with key NYISO and RCMS representatives to discuss a draft Policy 4 Revision, (AI 148-2).

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

Mr. Clayton reported that the EC was very complimentary with the report. A letter was sent to NYISO, the PSC and FERC. As a result of this letter, Ms. Whitaker and Mr. Kevin Jones (outside counsel) will be discussing with Mr. Clayton and Mr. Adamson the ongoing effort within the NYISO governance structure regarding this issue. The result of the process might

lead to changes to the tariffs and perhaps a change to the reliability rules with respect to the Black Start testing. Mr. Clayton asked RCMS to think of some ideas on changing the rules with respect to Black Start testing (See RRS Minutes).

Also, NYISO reported that they are currently potentially in non-compliance with G-M3. NYISO will send a redacted copy of a non-compliance letter to RCMS in accordance with Policy 4, if it is determined by the NYISO that a violation has occurred. The PSC will receive a non-redacted letter.

RCMS remains concerned about reliability without TC Ravenswood; several issues still need to get resolved.

8. NYISO/NPCC/NERC Activities

8.1 NYISO 2012 NERC/NPCC Compliance Program Status for 2012-2013 Capability Year

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

8.2 NPCC Standards/Criteria Development Update

Covered in RRS.

8.3 NERC Standards Development Update

Covered in RRS.

8.4 NPCC Compliance Committee Report

Nothing to report.

8.5 Other NYISO, NPCC, and NERC Activities

Nothing to report.

9. Reports

9.1 NYSRC EC Meeting Report

Covered in RRS.

9.2 NYSRC ICS Report

Covered in RRS.

10. Additional Agenda Items.

None requested.

11. Next Meeting #149:

The next RCMS meeting #149 is scheduled on Thursday, May 31, 2012, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 2:27pm.