

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
at the NYSEERDA Offices
17 Columbia Circle, Albany, NY
Thursday, May 31, 2012**

Final Minutes of RCMS Meeting No. 149

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA (Secretary)
Pat Hession, LIPA
Larry Hochberg, NYPA
Jeff May, Central Hudson
Dan Head, Con Edison (Phone)

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 1:07 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 #148

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, pending reliability rules changes.
- Action Item 147-3 is completed. Need to meet with the NYISO to proceed with Policy 4 revision.
- Action Item 148-1 is complete and on today’s agenda.
- Action Item 148-2 is ongoing and on today’s agenda.

3. NYSRC 2012 Reliability Compliance Monitoring Program

2012 Scorecard

Mr. Adamson discussed the 2012 Scorecard dated 5-3-2012 update.

3.1 May 2012 Operations Report

The May 2012 Operations Report, is not available since we are still in the month of May 2012. Mr. Grant will present it next month.

3.2 2012 Fault Duty Assessment (E-M6)

Mr. Grant presented the required self certificate.
RCMS found that the NYISO is in full compliance of E-M6.

3.3 Procedures for Frequency, Reserve and Transfer Limit Violations (F-M1)

Mr. Grant presented the required self certificate.
RCMS found that the NYISO is in full compliance of F-M1.

3.4 2012 NYCA Resource Adequacy Assessment (K-M2b)

Mr. Grant requested a 30 days grace period for meeting the requirement for K-M2b self-certification to RCMS. RCMS granted the request and reminded the NYISO that the self-certification is due on June 23, 2012 to avoid a non-compliance finding.

3.5 Applications of the NYSRC Reliability Rules- Revised Submission (E-M8)

Mr. Grant presented required E-M8 complete documentation to RCMS as evidence of compliance. RCMS found that NYISO is in full compliance on EM-8.

3.6 Compliance Review Scheduled for Next Meeting – B-M4

Mr. Adamson indicated that measurement B-M4 is due next month.

4. Review of Proposed Compliance Template (CT) Changes

Mr. Adamson reviewed changes in an updated version of the CT Manual. The new version includes new measurements C-M14 and C-M15 and an updated version history in the back of the manual. It also includes “past tense” changes as agreed by Mr. May and Mr. Adamson. RCMS approved these changes.

5. Policy 4 Revision – Draft for Review

Mr. Grant will get back 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).

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

NYISO staff reported that TC Ravenswood (TCR) failed to test by the April 30 deadline and a non-compliance letter was sent by the NYISO. The NYISO has mailed a redacted copy of this letter to Mr. Clayton.

RCMS is concerned that NYISO is relaxing the Black Start Testing rules especially when TCR failed twice in a row. The NYSRC rules are more stringent than the proposed NYISO testing procedures, which includes time limit.

An interim solution that was proposed by TCR and approved by FERC is a rate schedule that allows TCR to sell, and an LSE to purchase, black start service outside of the NYISO tariff. Although it's an interim solution, it could be month to month basis.

There was a significant difference between the TCR and NYISO proposals. NYISO's proposal for steam unit testing requires a full test once every three years, and modified testing in intervening years. TCR's proposal never requires a full test.

RCMS requested NYISO to provide a report with the appropriate level of detail to support the proposed NYISO plan. The NYISO agreed to provide the report in time for the next RCMS meeting.

Also, Mr. Adamson was asked to draft a G-M3 non-compliance report to the EC recommending that NYISO non-compliance should be waived (AI 149-1).

7. Status of System Restoration Rule Changes

Covered in RRS.

8. Implementation Schedule for PRR 109

The EC adopted PRR 109 and the discussion was mostly on the implementation plans. Initial review is August 30, 2012. Mr. Adamson will turn this in directly to ICS. Also, NYISO has to prepare instruction and procedure to start collecting data from RIP.

9. NYISO/NPCC/NERC Activities

9.1 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.

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

Mr. Clayton reported that there will be a meeting with DEC next week.

10.2 NYSRC ICS Report

Mr. Adamson reported that ICS will be considering whether to stay with 2002 load shape for use in the 2013-14 IRM Study.

11. Additional Agenda Items.

None requested.

12. Next Meeting #150:

The next RCMS meeting #150 is scheduled on Thursday, June 28, 2012, 9:30am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 2:18pm.