

**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, June 28, 2012**

Final Draft Minutes of RCMS Meeting No. 150

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
Dan Head, Con Edison (Phone)

Non-Voting Participants:

Alan Adamson, NYSRC Consultant
Jim Grant, NYISO

Guests:

Kristin Bluvas, NYISO
Greg Drake, NYISO

1. Introduction

Roger Clayton called the meeting to order at 12:41 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 #149

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 148-2 is completed and on today's agenda. A meeting between RCMS and NYISO representatives on Policy 4 revision will be held on July 2.
- Action Item 149-1 is completed and on today's agenda.

3. NYSRC 2012 Reliability Compliance Monitoring Program

2012 Scorecard

Mr. Adamson discussed the 2012 Scorecard dated 6-16-2012 update. Item 7 and 8 were added on the footnote, stated that RCMS found NYISO is in full compliance of FM-1 and granted 30 days to submit required documentation on K-M2b (which was completed).

3.1 May & June 2012 Operations Report

Mr. Grant presented the May 2012 Operations Report and will present the June and July 2012 Operations Report at the next meeting.

3.2 2012 NYCA Resource Adequacy Assessment (K-M2b)

Mr. Drake presented the "Annual Assessment of Resource Adequacy covering the New York Control Area for the years 2012-2014" which is required for K-M2b. RCMS found that the NYISO is in full compliance of K-M2b.

3.3 List of NYS Bulk Power System Facilities (B-M4)

Although Measurement B-M4 does not require self certification, Mr. Grant presented the self certification form for B-M4 due to the inability to submit the required document, List of NYS Bulk Power System facilities (A-10 list) for RCMS to review. The A-10 list is one of the Critical Energy Infrastructure Information (CEII) which requires RCMS member to sign an NDA before reviewing the latest A-10 list. NYISO will find out about the confidentiality issue regarding distributing the latest A10 List to RCMS members for review (AI-Item 150-1).

RCMS found that the NYISO is in full compliance of B-M4 with a footnote that further review is available if RCMS members sign an NDA.

3.4 Compliance Review Scheduled for Next Meeting – F-M4 & F-M6

Mr. Adamson indicated that measurement F-M4 and F-M6 are due next month.

4. G-M3 Non Compliance Report – For RCMS Approval

RCMS discussed and reviewed the “RCMS Review of Measurement G-M3 Compliance Violation for the 2012/2013 Capability Year” report presented by Mr. Adamson. RCMS approved this report to go to the EC pending discussed changes.

5. Policy 4 Revision – Status

A meeting has been set up next week between NYISO and RCMS representatives to discuss the status of Policy 4.

6. NYISO/NPCC/NERC Activities

6.1 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.

The Brightline rule currently has a NOPR (Notice of Proposed Rule Making).

6.2 NPCC Standards/Criteria Development Update

Covered in RRS.

6.3 NERC Standards Development Update

Covered in RRS.

6.4 NPCC Compliance Committee Report

Nothing to report.

6.5 Other NYISO, NPCC, and NERC Activities

Nothing to report.

7. Reports

7.1 NYSRC EC Meeting Report

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

7.2 NYSRC ICS Report

Covered in RRS.

8. Additional Agenda Items.

None requested.

9. Next Meeting #151:

The next RCMS meeting #151 is scheduled on Thursday, August 2, 2012, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 1:50 pm.