

**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, August 2, 2012**

Final Draft Minutes of RCMS Meeting No. 151

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA (Secretary) (Phone)
Wayne Sipperly, NYPA
Brian Gordon, NYSEG (Phone)

Non-Voting Participants:

Jim Grant, NYISO
Ed Schrom, PSC

Guests:

Kristin Bluvas, NYISO
Zach Smith, NYISO

1. Introduction

Roger Clayton called the meeting to order at 12:56 PM.

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

- 8.1 G-M3 waiver letter.
- 8.2 K-M2a Compliance.
- 8.3 K-M2b Compliance.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #150

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 146-1 is completed and on today's agenda.
- Action Item 150-1-1 is completed and on today's agenda.

3. NYSRC 2012 Reliability Compliance Monitoring Program

2012 Scorecard

Mr. Clayton stated that the "2012 Scorecard 7-13-12" is up to date.

3.1 June & July 2012 Operations Report

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

Mr. Grant also presented the "Heat Wave Operations, June 20-22, 2012" presentation given at the past SOAS meeting. NYISO reported that demand response was activated in June as well as in July. The presentation offered various charts showing system load with and without demand response.

3.2 TO Load Shedding Capability (F-M4)

Mr. Grant presented the self certification required for F-M4, by stating that NYISO has all of the UFLS and voluntary load shedding numbers for the TO. RCMS found that the NYISO is in full compliance of F-M4.

3.3 Voltage Reduction Testing (F-M6)

Mr. Grant submitted the self certificate for Voltage Reduction Testing (F-M6) and presented the result of the test (or actual) voltage reduction – "Voltage Reduction Capability Period for Summer 2012". RCMS found that the NYISO is in full compliance of F-M6.

3.4 Compliance Review Scheduled for Next Meeting – C-M5, C-M11, C-M14, K-M1

Mr. Clayton indicated that measurement C-M4, C-M5, C-M11, C-M14 and K-M1 are due next month.

Mr. Grant pointed out that CM-14 is a new measurement resulted from PRR 109. This measurement is due on August 30th, 2012. NYISO will submit the report on SCR performance data and calculation at the next meeting.

4. Clarification of CII Confidentiality Issue Related to BPS Facilities List

Mr. Grant reported that there is a procedure in place to view CII Confidentiality Issue related to BPS Facilities list. The individual making a request will have to fill out a form in accordance with NYISO confidentiality procedures, and upon approval will get to view the requested data. Bear in mind, each approval is only for each discreet request.

5. Policy 4 Revision – Status

NYISO and RCMS representatives met to discuss the status of Policy 4. Ms. Bluvás will send the language revision for Policy 4 that was worked out with Mr. Adamson as well as input from Mr. Patka, to Mr. Clayton (AI 151-1). Moving forward, Mr. Gioia will review and complete this Policy 4 revision.

6. NYISO/NPCC/NERC Activities

6.1 NYISO 2012 NERC/NPCC Compliance Program Status

Mr. Grant reported that NYISO is up to date on all NERC/NPCC Compliance Programs. .

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

Covered in RRS.

7.2 NYSRC ICS Report

Covered in RRS.

8. Additional Agenda Items.

8.1...G-M3 Waiver Letter

A G-M3 Waiver letter dated August 1, 2012 was sent to Mr. Yeomans.

8.2...K-M2a Compliance

Mr. Smith noted that the next comprehensive study required is in 2015 since the study must be once in 5 years. An intermediate study, which includes computer simulations, can be performed when changes in the system are limited to certain areas or only impact certain assessments. If there are only minor changes in the system, then an interim assessment may be performed.

Mr. Smith stated that since a full comprehensive study was performed in 2010 and completed in 2011, NYISO performed an interim review in 2011, which is just a summary. In 2012 there were no significant changes in the system as of March 2012 when the scope was determined, therefore only an interim review was performed. However, the 2013 ATR will be either an intermediate or comprehensive review, not an interim due to reliability needs in the system identified as part of the 2012 Reliability Needs Assessment (RNA).

Mr. Smith pointed out that this measurement K-M2A is not due until 2013. The reason why NYISO brought it to RCMS attention early is because Mr. Smith is presenting this document to NPCC, TFSS, TFCP and finally presents the finalized document to the RCC (Reliability Coordinating Committee) of NPCC on September 12, consistent with NPCC Directory #1 procedures.

Mr. Smith then presented the “2012 Interim Area Transmission Review – Draft for NPCC TFCP & NYSRC RCMS Review” report to RCMS. One change to the report is that wind energy was assumed to be 10% of its nameplate capability in 2010 and 2011, but in the 2012 report wind is listed at 100% of nameplate capability.

While discussing section “b. Capacity Resources” Mr. Smith pointed out that the NYSRC Reliability Rule exception relating to the simultaneous loss of two Oakdale circuits could be eliminated since NYSEG has eliminated the tower contingency associated with the two circuits. Mr. Gordon stated that the exception could not necessarily be eliminated because

the contingency could still occur due to maintenance conditions. Mr. Gordon will take a look at the exception and report back to RCMS (AI 151-2).

RCMS will review this request with the objective of approving the 2012 Interim ATR at the next meeting. (AI 151-3)

8.3 K-M2b

Mr. Drake updated the report due to minor correction and sent it out. Since this measurement already had a 30 days extension and this report was received on the same day of the last meeting.

9. Next Meeting #152:

The next RCMS meeting #152 is scheduled on Thursday, September 6, 2012, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 2:30 pm.