

**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, September 6, 2012**

Final Minutes of RCMS Meeting No. 152

RCMS/RRS Members and Alternates:

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

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO

Guests:

Kristin Bluvas, NYISO
Zach Smith, NYISO

1. Introduction

Roger Clayton called the meeting to order at 1:00 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 #151

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 151-1 is completed and on today's agenda. Mr. Clayton will follow up with Mr. Gioia on the language revision for Policy 4 that was worked out with Mr. Adamson and Mr. Patka.
- Action Item 151-2 is completed and on today's agenda.
- Action Item 151-3 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 July 2012 Operations Report

Mr. Grant presented the July 2012 Operations Report. While reviewing the report, Mr. May asked about notes under NERC/NPCC Reportable Events which seemed to be off the margin as well as the date when RPU and SAR were initiated for loss of Nine Mile 2. Mr. Grant will send the updated July 2012 Operations Report to RCMS (AI 152-1). In addition, Mr. Adamson noted that SCR MW values were not included in the report, as required by K-M2d. Mr. Grant will review this issue (AI 152-2).

3.2 Reporting Generating Compliance Unit Outage Data to NYISO (C-M5)

Mr. Grant presented a NYISO certification, which certifies that all Generation Owners are in full compliance with C-M5.

RCMS found that the NYISO is in full compliance of C-M5.

3.3 Reporting Load Flow, Short Circuit and Stability Data to the NYISO (C-M11)

Mr. Smith submitted a certification which certifies that all TOs are in full compliance with C-M11.

RCMS found that the NYISO is in full compliance of C-M11.

3.4 Procedures for Reporting SCR Performance Data to the NYISO and Calculating SCR Performance (C-M14)

Mr. Grant submitted a self certification for C-M14. Mr. Clayton reported that he had received an email from Mr. Boyle expressing his concerns.

After a lengthy discussion, RCMS asked the NYISO to remove the X. from “Full (100%) compliance” check off on the C-M14 Certification since the PRR 109 implementation plan does not require a compliance finding.

RCMS reviewed the self certification and will pass it to ICS for review.
RCMS will review this certification next month pending comments from ICS.

3.5 Compliance of NYISO Manual Procedures with the NYSRC Reliability Rules (K-M1)

Mr. Grant submitted a self certification for K-M1.
RCMS found that the NYISO is in full compliance of K-M1.

3.6 Compliance Review Scheduled for Next Meeting – C-M13, C-M14 & E-M7

Mr. Clayton indicated that measurement C-M13, C-M14 & E-M7 are due next month.

4. Policy 4 Revision

4.1 NYISO Comments

Mr. Adamson reminded RCMS that more than five months have passed since the first Policy 4 draft was submitted to RCMS – including two meetings with NYISO staff – and a second draft has yet to be completed. He suggested that RCMS develop a process for reducing the time to review and comment on policy and other document revisions.

NYISO and selected RCMS members – Mr. Gioia, Mr. Adamson and Mr. Clayton, will have a meeting to discuss Policy 4.

4.2 Next Steps

See above.

5. NYCA Transmission Reviews

Mr. Smith explained that the NYISO is following the NPCC compliance schedule to certify the ATR Report. Mr. Smith suggested that NYSRC set a compliance date for July or August time frame in order to get through the NPCC compliance schedule first. This schedule will

get NYISO to a good time line so that that they will only need to certify once and not twice a year. Mr. Smith was seeking determination in the RCMS minutes stating that this report was reviewed by RCMS and approved.

Mr. Adamson pointed out that this situation had occurred in the past, and was handled without any complications. Even if an ATR report were to be submitted to RCMS before its due date, RCMS has found the NYISO in compliance at the time of its review. RCMS agreed to continue this process.

Mr. Smith reported that this report was presented at TFCP and received few editorial comments. Currently, this report is in consent agenda on the RCC meeting next week.

Mr. Clayton stated that the concerns that Mr. Gordon has, with eliminating Exception #15, for the loss of two Oakdale circuits is no longer valid since NYSEG has eliminated the tower contingency associated with the two circuits. Mr. Gordon is to initiate the rescission of Exception #15 (AI 152-3).

RCMS approved the “2012 Interim Area Transmission Review” report pending changes and comments discussed. Mr. Smith shall send the updated report back to RCMS member (AI 152-4). RCMS found the NYISO in full compliance with K-M2a.

6. NYISO/NPCC/NERC Activities

6.1 NYISO 2012 NERC/NPCC Compliance Program Status

Mr. Grant presented the 2012 NERC/NPCC Compliance Program Status.

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

Mr. Grant will ask Mr. Campoli for NPCC Compliance minutes (AI 152-5).

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.

None requested.

9. Next Meeting #153:

The next RCMS meeting #153 is scheduled on Thursday, October 4, 2012, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 2:15pm.