

**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, October 4, 2012**

**Final Minutes of RCMS Meeting No. 153**

**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 (Phone)  
Henry Wysocki, Con Edison (Phone)

**Non-Voting Participants:**

Al Adamson, NYSRC Consultant  
Jim Grant, NYISO

**Guests:**

Kristin Bluvas, NYISO

**1. Introduction**

Mr. Clayton called the RCMS meeting #153 to order at 12:23 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 #152

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 152-1 has been completed prior to today's meeting. Mr. Grant had submitted the updated July 2012 Operations report to RCMS.
- Action Item 152-2 is complete. NYISO will provide the estimated SCR MW in demand response report from this point on.
- Action Item 152-3 is moved to the next meeting.
- Action Item 152-4 is moved to next meeting. Mr. Grant will forward the "2012 Interim Area Transmission Review" report to RCMS.
- Action Item 152-5 is completed. Refer to agenda item #7.4. From this point on, Mr. Grant will give monthly update on the NPCC Compliance Committee Report.

## **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 August and September 2012 Operations Report

Mr. Grant presented the August and September 2012 Operations Reports to RCMS. RCMS found that the NYISO is in full compliance with K-M2d for these two months.

### 3.2 Certification that Disturbance Recording Devices have been Installed and Data Reported. (C-M13)

Mr. Grant submitted a certification which certifies that all TOs are in full compliance with C-M13. Mr. Sipperly suggested that the NYISO should update the System Protection Manual. RCMS and NYISO agreed with this suggestion.

RCMS found that the NYISO is in full compliance with C-M13.

### 3.3 MP Evaluation of NYISO Fault Duty Assessments (E-M7)

Mr. Grant submitted a certification which certifies that all TOs are in full compliance with E-M7. However the 2012 NYISO Fault Current Assessment was not attached as part of the supporting document. Mr. Grant pointed out that the 2012 NYISO Fault Current Assessment was submitted as part of the C-M6 compliance review back in May 2012.

RCMS asked NYISO to revise the certification by referencing the proper report and clarifying the second paragraph under the “Notes” section (AI 153-1).

RCMS found that the NYISO is in full compliance of E-M7, pending receipt of revised certification.

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

Mr. Adamson reported that the ICS reviewed the NYISO procedures that comply with “C-M14, Requirement 1” yesterday and recommended that RCMS accept that these procedures are in compliance with C-M14.

RCMS found that the procedure is consistent with the compliance requirements. There is no compliance finding for C-M14 for this year but next year, a full review will be required.

### 3.6 Compliance Review Scheduled for Next Meeting – A-M3, G-M1 & G-M2 and G-M3

Mr. Clayton indicated that compliance documentation for measurement A-M3 (a certification is required for this), G-M1 & G-M2 and G-M3 are due next month.

## **4. Policy 4 Revision**

Mr. Clayton will follow up on the status of Policy 4 and notify RCMS (AI 153-2).

## **5. PRR 112 Implementation Plan**

Mr. Adamson explained that as part of PRR 112’s implementation, the NYISO would need to submit a full written report, six months from next Friday (in accordance with the PRR 112 implementation plan). RCMS requested a monthly status report (an update would suffice) on black start testing requirement and regulatory issues with FERC and PSC starting next month.

## **6. Plan for Preparing NYSRC 2013 Compliance Monitoring Program**

Mr. Adamson presented the NYSRC 2013 Compliance Monitoring Program preparation schedule and stated that he welcomes any comments at the next month meeting. All comments on a list of proposed 2013 Compliance Program measurements will be reviewed at the December meeting and subsequently send to the EC's December meeting. A draft scorecard shall be available early next year with recommended dates and compliance.

## **7. NYISO/NPCC/NERC Activities**

### 7.1 NYISO 2012 NERC/NPCC Compliance Program Status

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

### 7.2 NPCC Standards/Criteria Development Update

Covered in RRS.

### 7.3 NERC Standards Development Update

Covered in RRS.

### 7.4 NPCC Compliance Committee Report

Mr. Grant informed the RCMS that he is now an alternate member for the NPCC Compliance meeting. He reported that at the last meeting, there was a discussion on Directory 1 and that TFCP was substantially through with the revisions to the planning related items of Directory 1, but that TFCO needed to address the operational items. There was substantial discussion at the meeting regarding internal controls, and how they might be addressed in standards, and accessed during audits of registered entities.

### 7.5 Other NYISO, NPCC, and NERC Activities

Nothing to report.

## **8. Reports**

### 8.1 NYSRC EC Meeting Report

Covered in RRS.

### 8.2 NYSRC ICS Report

Covered in RRS.

## **9. Additional Agenda Items.**

None requested.

## **10. Next Meeting #154:**

The next RCMS meeting #154 is scheduled on Thursday, November 1, 2012, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 1:25pm.