

**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, November 29, 2012**

**Final Minutes of RCMS Meeting No. 155**

**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:**

Al Adamson, NYSRC Consultant  
Jim Grant, NYISO  
Ed Schrom, PSC (Phone)

## **1. Introduction**

Mr. Clayton called the RCMS meeting #155 to order at 12:15 PM. The Chairman pointed out that meeting #154 (November 1, 2012) was cancelled and the numbering of the meeting will continue to #155.

### 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 #153

The meeting minutes were approved with no changes. 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 152-3. Exception #15 can now be removed. Mr. Gordon will initiate the removal of Exception #15 by requesting the elimination at the EC meeting. NYISO then will take the request to the SOAS meeting. Mr. Gordon will update RCMS at the next month's meeting on the status of the removal of this exception.
- Action Item 153-1 is complete.
- Action Item 153-2 is complete.

## **3. NYSRC 2012 Reliability Compliance Monitoring Program**

### 2012 Scorecard

Mr. Clayton stated that the "2012 Scorecard 11-1-12" is up to date.

### 3.1 September and October 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 LSE ICAP Obligations (A-M3)

Mr. Grant submitted a certification which certifies that all TOs are in full compliance with A-M3. RCMS found that the NYISO is in full compliance with A-M3.

### 3.3 Reporting SCR Performance Data to the NYISO (C-M15)

Mr. Grant submitted a certification which certifies that all Responsible Interface Parties are in full compliance with C-M15. RCMS found that the NYISO is in full compliance with C-M15.

### 3.4 NYISO System Restoration Plan Requirements (G-M1)

Mr. Grant submitted a self-certification which certifies that the NYISO is in full compliance with G-M1. RCMS found that the NYISO is in full compliance with G-M1.

### 3.5 Transmission Owner System Restoration Plan Requirements (G-M2)

Mr. Grant submitted a certification which certifies that all TOs are in full compliance with G-M2. RCMS found that the NYISO is in full compliance with G-M2.

### 3.6 Black Start Provider Requirements (G-M3)

Mr. Grant submitted a certification which certifies that one Black Start Provider was in non-compliance with G-M3. RCMS accepted the NYISO certification that it was in non-compliance level 1, with the understanding that the EC has accepted the RCMS recommendation to waive the non-compliance finding. RCMS found that the NYISO is in full compliance with G-M3.

### 3.7 Con Edison Local Rule I-R1, R2 and R4 procedures (I-M5)

Mr. Grant submitted a certification which certifies that the Con Edison is in full compliance with I-M5. RCMS found that the NYISO is in full compliance with I-M5.

### 3.8 LIPA Local Rule I-R5 procedures (I-M6)

Mr. Grant submitted a certification which certifies that LIPA is in full compliance with I-M6. RCMS found that the NYISO is in full compliance with I-M6.

## **4. NYSRC 2013 Reliability Compliance Monitoring Program**

### 4.1 Measurements for Inclusion in the 2013 Program

Mr. Adamson presented the “2009 -2013 NYSRC reliability compliance program assessments & recommendations for 2013 compliance program assessments” to the RCMS. RCMS approved these recommended compliance assessments. Mr. Adamson will next prepare a draft 2013 Scorecard reflecting these assessments, for review at the next meeting.

## **5. Policy 4 Revision**

RCMS reviewed the latest Policy 4 revision and provided comments and suggestions.

## **6. Status Report on Implementation of Modified G-M1 Black Start Testing Requirements and Ravenswood Tariff**

Mr. Gioia reported that there hasn't been a lot of action on this item. There are other issues that don't involve RCMS and RRS, but are being discussed among the parties. Ravenswood is currently operating under their tariff, separate from NYISO tariff. Without the settlement, RCMS would have no jurisdiction over Ravenswood compliance with NYSRC rules.

## **7. F-M2 Compliance Review: NYISO Report on Major Emergencies during Hurricane Sandy**

Mr. Clayton stated that the NYISO called for Major Emergency on 10/30. A report was submitted in the form of presentation to RCMS and NYISO made a public statement that there are in compliance.

RCMS requested that the NYISO submit lesson learned, future action item and certification form signed by the NYISO personnel, a document that certify that BES elements were maintained.

Mr. Schrom then informed RCMS that there is an Order from the Governor with the same request. Mr. Schrom will send an email to Mr. Gioia to determine if this could be a redundant effort (AI 155-1).

With this new information, the Chairman will confer with Mr. Gioia first, then present it to the EC to see if they want to proceed with this effort.

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

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

Mr. Grant presented the updated 2012 NERC/NPCC/NYSRC Compliance Program Status that shows all compliance status for NERC and NPCC as well for this year.

### 8.2 NPCC Standards/Criteria Development Update

Covered in RRS.

### 8.3 NERC Standards Development Update

Covered in RRS.

### 8.4 NPCC Compliance Committee Report

Mr. Grant informed RCMS that the two big issues out there is that internal control and risk based audit.

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

Nothing to report.

## **9. Reports**

### 9.1 NYSRC EC Meeting Report

Covered in RRS.

## 9.2 NYSRC ICS Report

Covered in RRS.

## **10. Additional Agenda Items.**

None requested.

## **11. Next Meeting #156:**

The next RCMS meeting #156 is scheduled on Thursday, January 3, 2013, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 2:01pm.