

**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, January 3, 2013**

Final Minutes of RCMS Meeting No. 156

RCMS/RRS Members and Alternates:

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

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO

Guest:

Kristin Bluvas, NYISO

1. Introduction

Mr. Clayton called the RCMS meeting #156 to order at 12:51 PM.

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

The Chairman requested an additional agenda called – 9.1 F-M2 Compliance Review: NYISO Report on Major Emergencies during Hurricane Sandy.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #155

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 is deferred to next meeting.
- Action Item 153-2 is complete. Mr. Schrom sent an email to Mr. Clayton as requested.

3. NYSRC 2012 Reliability Compliance Monitoring Program

3.1 November and December 2012 Operations Report

Mr. Grant presented the November 2012 Operations Reports to RCMS. RCMS found that the NYISO is in full compliance with K-M2d for November.

3.2 Preparation of 2012 Compliance Program Summary Report

Mr. Adamson informed the RCMS that he is in the process of developing the highlights of the 2012 compliance programs to be presented at the next meeting. (AI 156-1).

4. NYSRC 2013 Reliability Compliance Monitoring Program

4.1 Proposed 2013 Scorecard

Mr. Adamson submitted two drafts of the 2013 Scorecard document for RCMS to review.

4.2 Schedule for NYISO/RCMS Meeting to Review 2013 Compliance Requirements

Mr. Clayton, Mr. Adamson and Mr. Grant agreed to meet on Friday January 18, 2013 to review the 2013 Compliance Requirements.

5. Policy 4 Revision

RCMS asked the NYISO to review the latest revision of Policy 4 (Jan 2 date). If there are no major changes, please get back to RCMS by tomorrow (Jan 4) (AI 156-2). The Chairman is planning to send and present this document at the EC meeting next week.

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

Mr. Gioia reported that an administrative judge has extended the tariff and that further negotiation will not be productive. Ravenswood has requested that the proceeding be ended. The Commission has not met yet.

RCMS was informed that Ravenswood is operating under its own tariffs, especially a tariff that does not require a full black start test. Additionally, Ravenswood has not agreed on any full testing. Ravenswood also claimed that they are a black start provider on a month to month basis but does not require a full test.

In conclusion, RCMS expressed concerns about the reliability of the system, the month to month black start provider tariff that is currently in place, the lack of full testing as well as lack of compliance monitoring with respect to Ravenswood.

7. NYISO/NPCC/NERC Activities

7.1 NYISO 2012-2013 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.

7.2 NPCC Standards/Criteria Development Update

Nothing to report.

7.3 NERC Standards Development Update

Mr. Grant reported that a NERC CIP Audit that was scheduled on November 2012 has been rescheduled to February 2013.

7.4 NPCC Compliance Committee Report

Nothing to report.

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.

9.1 F-M2 Compliance Review: NYISO Report on Major Emergencies during Hurricane Sandy

NYISO is preparing a response to the RCMS request for a report on Major Emergencies during Hurricane Sandy. The NYISO plans to submit the report at the next RCMS meeting.

10. Next Meeting #157:

The next RCMS meeting #157 is scheduled on Thursday, January 31, 2013, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 1:34pm.