

**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 31, 2013**

Minutes of RCMS Meeting No. 157

RCMS/RRS Members and Alternates:

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

Non-Voting Participants:

Al Adamson, NYSRC Consultant (partial until 12:40)
Jim Grant, NYISO

Guest: Erin Hogan

1. Introduction

Mr. Clayton called the RCMS meeting #157 to order at 12:18.

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

Since Mr. Adamson had to leave early, the Chairman requested a new ordering in the agenda so that the following agenda items can be addressed first:

Item 5 - Compliance template manual
Item 3.2 - Draft 2012 reliability compliance highlight report
Item 4.1 - Scorecard for 2013

Mr. Grant requested a new agenda item for Application of Reliability Rule addressing LOG/MOB.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #156

The meeting minutes were approved with no changes. Mrs. 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 completed.
- Action Item 156-1 is completed.
- Action Item 156-2 is completed. EC approved and has been posted.

3. NYSRC 2012 Reliability Compliance Monitoring Program

3.1 December 2012 Operations Report

Mr. Grant has presented the December 2012 Operations Reports to RCMS. RCMS accepted the report. January report is not yet available because the month is not complete.

3.2 Preparation of the 2012 Reliability Compliance Program Highlights Report

Mr. Adamson informed the RCMS that the 2012 Reliability Compliance Program Highlights report is complete. Action item AI 156-1 is completed. The blanks in the report are to be filled in with the following information: 41 for NERC standards, 210 for related requirements, and 4 for NPCC standards. The report included a concern over lateness of compliance documentation and recommended improvements going forward. RCMS agreed to forward the report to the EC for information. No one opposed and no one abstained.

4. NYSRC 2013 Reliability Compliance Monitoring Program

4.1 Proposed 2013 Scorecard

Mr. Adamson submitted the 2013 Scorecard document for RCMS to review. Footnote 3 mentioned that B-M1, B-M2, and B-M3 measures require dates that still need to be determined. The reason is that NPCC determines the schedule for ATR submissions which is yet to be determined. The footnote should change to indicate the possibility that the 2013 ATR may be submitted in 2013 or 2014 as a placeholder. E-M6 date should be 5/30. No one opposed and no one abstained. It is now approved to be forwarded for EC approval.

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

The next meeting is on 2/28/2013 to review the 2013 Compliance Requirements. D-M2 is scheduled for next month for operating reserve self certification.

5. Compliance Template Manual, Version 25 Draft

Mr. Adamson has sent to RCMS Version 25 of the Compliance Template Manual that incorporates G-M1 and G-M2 changes. The introduction has been modified. The red lines show the removal of the policy of lateness table and the letters of non compliance table. The red lines also removed table references and the tables were moved to Policy 4. RCMS had no one opposed and no one abstained. It is to be moved to submit Version 25 to the EC.

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

Mr. Clayton reported that some items cannot be reported on due to confidentiality. ALJ terminated the settlement process on Ravenswood request. There are still communications ongoing.

7. NYISO/NPCC/NERC Activities

7.1 NYISO 2012-2013 NERC/NPCC Compliance Program Status

Nothing to report.

7.2 NPCC Standards/Criteria Development Update

Nothing to report.

7.3 NERC Standards Development Update

Nothing to report.

7.4 NPCC Compliance Committee Report

Nothing to report.

7.5 Other NYISO, NPCC, and NERC Activities

Mr. Grant reported on the BES work with the NYISO and TO. Good progress on BES definition for TOP compliance. Registration decision will need to be made soon in order to achieve the preparation work that needs to be done in the two year time frame.

8. Reports

8.1 NYSRC EC Meeting Report

Covered in RRS.

8.2 NYSRC ICS Report

Erin Hogan reported that ICS agreed to recommend a policy to the EC for determining a scheduling deadline to lock down base case assumption changes. Discussion also surrounded LCRs. The January EC meeting discussed last minute changes and lock down policy. Concerns were raised over last minute changes after the IRM is determined. A recent Danskammer retirement would change the LCR but the IRM would slightly change. The LCR increases by 3 percentage points for NYC and LI. These changes are becoming so fluent but the studies take several months to run the analysis. There is a risk exposure so discretion may be required to balance reliability with the financial aspects. Resource was taken out for LI and CE. NYC is long but LIPA is not as long so in the future it may increase risk. Generation retirements north of UPNY-SENY interface do not impact upstate LCR but below the interface is a one for one impact.

9. Additional Agenda Items.

9.1 LOG MOB requirements

ARR 69 rule change for NYISO for review and the new application was posted. The new table is now based on real time day ahead conditions. Mr. Grant will send link to RCMS.

10. Next Meeting #158:

The next RCMS meeting #158 is scheduled on Thursday, February 28, 2013, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 13:01.