

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Teleconference Only
Thursday, February 28, 2013**

Final Minutes of RCMS Meeting No. 158

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA
Pat Hession, LIPA
Henry Wysoki, CONED
Jeff May, Central Hudson
Dan Head, CONED
Brian Gordon, NYSEG (secretary)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Paul Gioia (partial)
Mayer Sasson, CONED (partial)
Kristen Bleuvas, NYISO

1. Introduction

Mr. Clayton called the RCMS meeting #158 to order at 11:45.

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

None

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #156

The meeting minutes were approved with the changes submitted by Mr. Adamson.

2.2 RCMS Action Items List

No action item to review. Mr. Grant has presented the January 2013 Operations Reports to RCMS. RCMS accepted the report.

Mr. Yeomans presented the NYISO report presentation described the events of Hurricane Sandy from a Reliability Coordinator point of view. NERC is working on a larger event analysis report. RCMS is looking for any items that could result in reliability rule improvements. RCMS can provide input for changes or additions until next Friday.

3. NYSRC 2013 Reliability Compliance Monitoring Program

3.1 Proposed 2013 Scorecard

Mr. Adamson noted that the EC approved scorecard at the last meeting. Mr. Grant sent D-M2 on February 21, 2013.

3.2 Operating Reserve Adequacy D-M2

D-M2 self certification with documentation attached. NYISO self certifies that they are one hundred percent in full compliance. Mr. May made motion that RCMS finds the NYISO in full compliance in 2013 and it was seconded by Ms. Rodriguez. No further discussion and none opposed or abstain.

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

Mr. Adamson notified group the need to have the NYISO present for the A-M2 documentation requirements and discussion of report for locational study. Mr. Grant reported that they will be in attendance.

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

Mr. Clayton described the recent correspondence between NYSRC and FERC that includes two letters of attachment from TransCanada to the NYSRC. Mr. Gioia briefly described the background of settlement process involving the voluntary NYISO black start program, black start testing, and the PSC order to comply. The pending proceeding still has many issues of concern, one of which is a concern that the separate TC Ravenswood tariff does not have same level of restoration testing and monitoring. Additionally, TC Ravenswood tariff service would not be part of the NYISO tariff and outside NYISO monitoring and compliance. The NYSRC wanted to express to FERC the concern that the TC Ravenswood service is not part of the reliability rules and is outside the compliance monitoring program. TC Ravenswood voluntarily agreed to unit 30 comprehensive testing and to fully test a unit annually. They also agreed to better define the testing and would coordinate with CONED restoration plan and restoration training with CONED. The letter to TC Ravenswood acknowledges the voluntary program but still expresses concern that this is outside of the NYISO tariff and compliance program.

5. NYISO/NPCC/NERC Activities

5.1 NYISO 2012-2013 NERC/NPCC Compliance Program Status

Mr. Grant attended the regional standards committee meeting. He reported that a Directory #1 ad hoc committee will be established with plans for full implementation within one year.

5.2 NPCC Standards/Criteria Development Update

Nothing to report.

5.3 NERC Standards Development Update

Nothing to report.

5.4 NPCC Compliance Committee Report

Nothing to report.

5.5 Other NYISO, NPCC, and NERC Activities

Nothing to report.

6. Reports

6.1 NYSRC EC Meeting Report

Covered in RRS.

6.2 NYSRC ICS Report

Covered in RRS.

7. Additional Agenda Items.

None

8. Next Meeting #159:

The next RCMS meeting #159 is scheduled on Thursday, April 4, 2013, 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 13:01.