

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
NYSERDA, 17 Columbia Circle, Albany, NY
Thursday, October 3, 2013**

Minutes of RCMS Meeting No. 165

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)

Zoraini Rodriguez, LIPA (Acting Secretary)

Jeff May, Central Hudson

Dan Head, CONED

Abhilash Gari, NYPA (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant

Jim Grant, NYISO

Guests:

Chris Sharp, NYISO

1. Introduction

Mr. Clayton called the RCMS meeting #165 to order at 12:45.

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 #164

The meeting minutes were approved with revisions to sections 3.2, 3.3 & 3.4.

2.2 RCMS Action Items List

The Action Item list was reviewed. AIs 164-1 & 164-2 were completed and closed at this meeting.

Mr. Clayton reported under AI 160-2 that a proposal for a Major Disturbance Mitigation Study (MDMS) was submitted by EnerNex to NYSERDA on August 14, 2013. The NYISO will provide modeling information and technical review. NYSRC will offer technical guidance. Contract award is October 2013 for a 12-month study beginning January 2014.

3. NYSRC 2013 Reliability Compliance Monitoring Program

3.1 2013 Reliability Compliance Monitoring Program (Scorecard)

The five full compliance certifications from RCMS meeting 164 were updated in the spreadsheet from last meeting.

3.2 September 2013 Operating Reports

The September report was received by RCMS. The September peak load was 31,202 MW compared to the all-time summer peak of 33,956 for July 2013. The NYISO was found in full compliance with the report.

3.3 C-M13 Compliance Documents (6 documents): C-M13 Certification; NYISO Application of Disturbance Monitoring Equipment (DME) manual; PME Placement Study; NYISO Dynamic Disturbance Recorder (DDR) Report; Existing TO DME Installations; Existing GO DME Installations

It was determined that the NYISO's DDR report was not supplied but Mr. Grant promised to supply it to RCMS at the earliest opportunity.

The NYISO was found in full compliance of C-M13 for 2013 (subject to Mr. Grant supplying the NYISO DDR report forthwith AI 165-1) with a motion by Mr. May and seconded by Mr. Head. There were no abstentions and none opposed.

3.4 C-M14 Compliance Documents (4 documents): C-M14 Self-Certification; NYISO ICAP Manual; NYISO Demand Response Information System MP's Guide; NYISO Presentation on Summer 2012 Event Response

The NYISO was found in full compliance of C-M14 for 2013 with a motion by Mr. May and seconded by Ms. Rodriguez. There were no abstentions and none opposed.

3.5 C-M15 Compliance Document: C-M15 Certification

The NYISO was found in full compliance of C-M15 for 2013 with a motion by Mr. May and seconded by Mr. Head. There were no abstentions and none opposed.

3.6 E-M7 Compliance Documents (2 documents): E-M7 Certification; NYISO Fault Current Assessment 2013

The NYISO was found in full compliance of C-M7 for 2013 with a motion by Mr. May and seconded by Ms. Rodriguez. There were no abstentions and none opposed.

3.7 Scheduled Compliance Reviews for Next Meeting – A-M3, G-M2, G-M3, G-M4

Compliance review will be required for A-M3, G-M2, G-M3 and G-M4.

4. NYISO/NPCC/NERC Activities

4.1 NYISO Reliability Compliance Tracker

The year on the 9/26/2013 tracker is to be changed to 2013. No further comments.

4.2 NPCC Standards/Criteria Development Update

This was reported in the RRS meeting.

4.3 NERC Standards Development Update

This was reported in the RRS meeting.

4.4 NPCC Compliance Committee Report

This was reported in the RRS meeting

4.5 Other NYISO, NPCC, and NERC Activities

None

5. Reports

5.1 NYSRC EC Meeting Report

This was reported in the RRS meeting.

5.2 NYSRC ICS Report

This was reported in the RRS meeting. Additionally, it was noted that Erin Hogan of NYSERDA will be ICS Chair starting January 2014.

6. Additional Agenda Items.

None

7. Next Meeting #166:

The next RCMS meeting #166 is scheduled on Thursday, October 31, 2013; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 13:26.