

**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
Tuesday, December 3, 2013**

Final Minutes of RCMS Meeting No. 167

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA (phone)
Brian Shanahan, National Grid
Patrick Hession, LIPA
Dan Head, CONED
Wayne Sipperly, NYPA
Larry Hochberg, NYPA
Brian Gordon, NYSEG (secretary)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Paul Gioia, NYSRC Counsel

Guests:

Chris Sharp, NYISO
Zachery Smith, NYISO
Doug Voos, LIPA

1. Introduction

Mr. Clayton called the RCMS meeting #167 to order at 11:41.

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

Mr. Grant requests an additional agenda item share a JM-3 report for the November 17, 2013 ICCP incident.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #166

The meeting minutes were approved after the modifications provided by Mr. Adamson and a deletion from Mr. Head.

2.2 RCMS Action Items List

Mr. Smith updated the RCMS on the internet link requested by Action Item 166-1. Mr. Smith reference the “eipconline.com” website as the location that describes the study scope. He also mentioned that a summary of the scope will be provided at the EC. Action Items 166-2 and 166-3 will be discussed during today’s RCMS meeting. Previous RCMS meeting action items were reviewed and recommended the removal of 164-3 and mentioned that the phasor measurement study was rewarded and underway.

3. NYSRC 2013 Reliability Compliance Monitoring Program

3.1 2013 Reliability Compliance Monitoring Program (Scorecard)

Mr. Adamson mentioned two missing compliance reviews that will be discussed today. Also, there are several compliance reviews that depend on the 2013 Transmission Review, which are referenced in footnote three. The schedule for submission of this Transmission Review, as determined by NPCC TFSS, is April 2014.

3.2 October and November 2013 Operating Reports

No comments on October report. Mr. Grant reported an ICCP problem that was experienced at the NYISO on November 17, 2013 starting at 20:38 for 38 minutes. The ICCP problem interrupted data communication with all Transmission Owners due to a software failure and the NYISO corrected the problem with a manual switchover to the backup system. The NYISO did not lose the direct metering and voice communications was available. The NYISO is in the process of implementing a corrective action plan with the Intrusion Prevention System (IPS) that was the reason for the software failure and shutdown. The corrective action plan is to change the operation of the IPS to a parallel path and not in the present more serial path of operation. As required by Measurement J-M3, the NYISO will submit a report on the event to RCMS.

3.3 Con Edison Procedures in Accordance with Local Rule Requirements (I-M5)

The NYISO submitted exhibits 1 and 2 from the Operations Procedures Manual and a log of SRE adjustments for supporting documentation and the NYISO was found in full compliance of I-M5 for 2013 with a motion by Mr. Head and seconded by Mr. Sipperly. There were no abstentions and none opposed.

3.4 LIPA Procedures in Accordance with Local Rule Requirements (I-M6)

The NYISO submitted exhibit 1 from the LIPA procedures from the Operations Procedures Manual and the minimum oil burn logs for supporting documentation and the NYISO was found in full compliance of I-M5 for 2013 with a motion by Ms. Rodriguez and seconded by Mr. Head. There were no abstentions and none opposed.

3.5 Scheduled Compliance Reviews for Next Meeting

None

4. Plan for Preparing 2014 Reliability Compliance Program

4.1 Proposed List of Measurements for 2014 Program

This will be presented to the EC for approval for Friday. The draft scorecard for 2014 is about 90% done.

5. NYISO/NPCC/NERC Activities

5.1 NYISO Reliability Compliance Tracker

Mr. Grant will be sending the Tracker spreadsheet to RCMS.

5.2 NPCC Standards/Criteria Development Update

This was reported in the RRS meeting.

5.3 NERC Standards Development Update

This was reported in the RRS meeting.

5.4 NPCC Compliance Committee Report

This was reported in the RRS meeting

5.5 Other NYISO, NPCC, and NERC Activities

None

6. Reports

6.1 NYSRC EC Meeting Report

This was reported in the RRS meeting.

6.2 NYSRC ICS Report

This was reported in the RRS meeting.

7. Additional Agenda Items.

7.1 RCMS 2014 Secretary and Vice Chair

Mr. Head accepted the Vice Chair position. Replacement for the Secretary position is to be determined.

8. Next Meeting #168:

The next RCMS meeting #168 is scheduled on Tuesday, January 7, 2014, 2014; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 12:05.