

**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  
Thursday, June 26, 2014**

**Minutes of RCMS Meeting No. 174**

**RCMS Members and Alternates:**

Roger Clayton, Electric Power Resources (Chairman)  
Dan Head, CONED (Vice Chairman)  
Zoraini Rodriguez, LIPA/PSEG (phone)  
Brian Shanahan, National Grid  
Wayne Sipperly, NYPA (Secretary)

**Non-Voting Participants:**

Al Adamson, NYSRC Consultant  
Jim Grant, NYISO

**Guests:**

Kai Jiang, NYISO

**1. Introduction**

RCMS Meeting # 174 was called to order by Mr. Clayton at 12:36pm.

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 #173

The meeting minutes were approved after minor modifications provided by Mr. Clayton.

2.2 RCMS Action Items List

Action Item 160-1: No update was available.

Action Item 160-2: No update was available.

Action Item 173-1: No update available. Deferred to the next RCMS meeting.

Action Item 173-2: Complete. The revised 2014 NYCA Resource Adequacy Assessment report incorporating RCMS comments will be discussed at this meeting.

Action Item 173-3: Ongoing. NYISO provided an update at the RRS meeting.

Action Item 173-4: Complete. Mr. Adamson reviewed the Final 2013 Transmission Review report and confirmed that RCMS comments were incorporated.

### **3. NYSRC 2014 Reliability Compliance Monitoring Program**

#### 3.1 2014 Scorecard Update

Mr. Adamson stated that the 2014 Scorecard was updated to include RCMS review dates for measurements E-M3, E-M4, E-M6, and K-M2b completed last month. A footnote was added for K-M2b noting that confirmation of compliance is pending revision of the 2014 NYCA Resource Adequacy Assessment report.

#### 3.2 May Operating Reports (K-M2d)

Mr. Grant provided the NYISO May 2014 Operations Report and the report was accepted by RCMS. It was noted that there was a significant decrease in the number of emergency transfers declared for May compared to the previous month. Mr. Clayton stated that the issue of emergency transfers was discussed at the last Executive Committee (EC) meeting and that the EC supports RCMS monitoring of this issue.

#### 3.3 Reliability Rule Exceptions (E-M9)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement E-M3 for 2013. It was noted that the NYSRC owns the Reliability Rule exceptions. Mr. Adamson questioned whether the NYISO posted Reliability Rules exceptions on their website and the NYISO confirmed that they are posted on the NYISO website as well as referenced in various NYISO manuals. The NYISO further clarified that they plan to revise the NYISO manuals to link to the NYSRC website for the Reliability Rules and associated exceptions. Mr. Adamson will investigate linking the NYSRC Reliability Rules and NYISO manuals to the NYSRC Reliability Rule website. (new Action Item 174-1) Mr. Head made a motion that RCMS finds the NYISO in full compliance with E-M9 and it was seconded by Mr. Sipperly. Motion passed. No further discussion and none opposed or abstained.

#### 3.4 NYCA System Restoration Plan requirements (G-M1)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement G-M1 for 2014. RCMS had no questions or comments regarding the compliance documentation provided by the NYISO. Ms. Rodriguez made a motion that RCMS finds the NYISO in full compliance with G-M1 and it was seconded by Mr. Shanahan. Motion passed. No further discussion and none opposed or abstained.

### 3.5 Con Edison Requirements to maintain procedures in accordance with Local Rules I-R1, I-R3 and I-R4 (I-M1)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement I-M1 for 2014. Mr. Adamson noted that Section 2.1.6 of the NYISO Transmission and Dispatch Operations manual requires the Transmission Owners (TOs) to maintain procedures to comply with each NYSRC Local Reliability Rule (LRR). The NYISO confirmed that they periodically review the TOs LRR procedures. Mr. Shanahan made a motion that RCMS finds the NYISO in full compliance with E-M6 and it was seconded by Mr. Head. Motion passed. No further discussion and none opposed or abstained.

### 3.6 LIPA Requirements to maintain procedures in accordance with Local rule I-R5 (I-M2)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement I-M2 for 2014. Mr. Adamson noted that the Self-Certification form note section needs to be revised to replace references to I-R1, I-R3, and I-R4 with I-R5. The NYISO agreed to make the noted changes and resubmit the corrected I-M2 Self-Certification form to RCMS. Pending that change, Mr. Sipperly made a motion that RCMS finds the NYISO in full compliance with I-M2 and it was seconded by Mr. Shanahan. Motion passed. No further discussion and none opposed or abstained.

### 3.7 Procedures to ensure sufficient 10-min. reserve in NYC (I-M3)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement I-M3 for 2014. Mr. Adamson noted that the I-M3 Self-Certification form notes section references the NYISO Emergency Operations Manual Section 4.4.1 which references procedures to ensure that sufficient ten (10) minute reserves are maintained in the NYC zone. Ms. Rodriguez made a motion that RCMS finds the NYISO in full compliance with I-M3 and it was seconded by Mr. Head. Motion passed. No further discussion and none opposed or abstained.

### 3.8 2014 NYCA Resource Adequacy Assessment (K-M2b)

Mr. Clayton noted that self-certification was tabled at the last meeting and Action Item 173-2 was created for Mr. Adamson to review the 2014 NYCA Resource Adequacy Assessment and provide comments to the NYISO. Mr. Adamson emailed RCMS comments to the NYISO on 6/10/2014. Mr. Jiang confirmed that the RCMS comments were received and incorporated accordingly. It was noted that the 2014 NYCA Resource Adequacy Assessment report states that the planned gen facilities are adequate to meet the projected Locational Capacity Requirement (LCR) throughout the assessment period.

### 3.9 Compliance Assessments for Next Meeting – F-M4, F-M6, I-M7, and I-M8

The compliance reviews scheduled for next meeting are F-M4, F-M6, I-M7, and I-M8. It was noted that a NYISO Status Report on the implementation of PRR116A will serve as evidence for self-certification for I-M7/I-M8.

#### **4. PRR 116A Implementation Plan**

This was reported in the RRS meeting.

#### **5. NYISO/NPCC/NERC Activities**

##### 5.1 NYISO 2014 NERC/NPCC Compliance Program Status

Mr. Grant stated that the NYISO has updated the NYISO 2014 NERC/NPCC/NYSRC Program Schedule and Compliance Status document to include the dates for certifications completed last month.

###### 5.1.1 Status of NPCC Audit Report

No Change in status. The NYISO NERC Compliance Audit report is final. Mr. Grant will provide RCMS with a link to the NYISO NERC Compliance Audit report. (new Action Item 174-2)

##### 5.2 NPCC Standards/Criteria Development Update

Mr. Grant noted that there were no NERC/NPCC certifications due in June.

##### 5.3 NERC Standards Development Update

This was reported in the RRS meeting.

##### 5.4 NPCC Compliance Committee Report

Nothing new to report.

##### 5.5 Other NYISO, NPCC, and NERC Activities

This was reported in the RRS meeting.

#### **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.**

Erin Hogan, the NYSERDA point of contact with the NYSRC, will be leaving NYSERDA July 02, 2014. Erin noted that the NYSRC RRS/RCMS meeting logistics are confirmed for the remainder of 2014.

## **8. Next Meeting #175:**

Next Meeting #175: Thursday, July 31, 2014; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

The meeting was closed at 01:11 pm