

**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, September 4, 2014**

Minutes of RCMS Meeting No. 176

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Brian Shanahan, National Grid
Wayne Sipperly, NYPA (Secretary)
Larry Hochberg, NYPA
Zoraini Rodriguez, LIPA/PSEG (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Mark Capano, NYISO

RCMS Meeting # 176 was called to order by Mr. Clayton at 12:50pm

1. Introduction

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 #175

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

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: The NYISO presentation on Emergency Transfers was deferred to the next RCMS meeting.

Action Item 173-3: Ongoing. Mr. Grant reported that the Rate Schedule 5 changes related to PRR 116A were approved by the NYISO Management Committee and are anticipated to be presented to the NYISO Board of Directors for approval in October 2014.

Action Item 174.1: Complete. Mr. Grant confirmed NYSEG is still investigating the cause of a tap changer not functioning/responding to NYSEG EMS signals during the 2014 Voltage Reduction Test. Mr. Grant noted that NGrid voltage reduction test results were provided to the NYISO.

3. NYSRC 2014 Reliability Compliance Monitoring Program

3.1 2014 Scorecard Update

Mr. Adamson noted that the 2014 Scorecard was updated to include RCMS review dates for measurements F-M4, F-M6, I-M7, I-M8, and K-M2d completed last month.

3.2 July & August Operations Reports

Mr. Grant provided the NYISO July and August 2014 Operations Reports and the reports were accepted by RCMS. Mr. Clayton noted that the number of emergency transfers has been trending down from July to August. Mr. Grant stated that the NYISO has reviewed historical emergency transfer data but the results of the review are inconclusive. Mr. Grant noted that the NYISO will provide a presentation regarding the use of emergency transfers at the next RCMS meeting on October 02, 2014.

3.3 Reporting Generating Unit Outage Data to the NYISO (C-M5)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M5 for 2014. RCMS had no questions or comments regarding the compliance documentation provided by the NYISO. Mr. Sipperly made a motion that RCMS finds the NYISO in full compliance with C-M5 and it was seconded by Mr. Hochberg. Motion passed. No further discussion and none opposed or abstained.

3.4 Procedures for Maintenance of Load Flow, Short-Circuit and Stability Data (C-M9)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M9 for 2014. Mr. Clayton noted that he confirmed the sections of the NYISO Reliability Analysis Data (RAD) Manual referenced for certifying full compliance. Ms. Rodriguez made a motion that RCMS finds the NYISO in full compliance with C-M9 and it was seconded by Mr. Shanahan. Motion passed. No further discussion and none opposed or abstained.

3.5 Updating of Load Flow, Short-Circuit and Stability Data Bases (C-M10)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M10 for 2014. Mr. Shanahan questioned whether a procedure can be used to demonstrate compliance verses using the actual database. Mr. Clayton noted that using a procedure as evidence of compliance is acceptable and that the last sentence in the C-M10 measurement description on the self-certification form provides RCMS access to the database. Mr. Clayton also noted that the NYISO employs a self-checking mechanism to ensure database accuracy by requesting Transmission Owners to review and submitting changes to the database annually. Mr. Shanahan made a motion that RCMS finds the NYISO in full compliance with C-M10 and it was seconded by Mr. Sipperly. Motion passed. No further discussion and none opposed or abstained.

3.6 Reporting Load Flow, Short-Circuit and Stability Data to the NYISO (C-M11)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M11 for 2014. RCMS had no questions or comments regarding the compliance documentation provided by the NYISO. Mr. Sipperly made a motion that RCMS finds the NYISO in full compliance with C-M11 and it was seconded by Ms. Rodriguez. Motion passed. No further discussion and none opposed or abstained.

3.7 Compliance Assessments for Next Meeting – C-M13, C-M15, E-M7

The compliance reviews scheduled for next meeting are C-M13, C-M15, and E-M7.

4. Plan for Preparing 2015 Reliability Compliance Monitoring Program

Mr. Adamson stated that he will meeting with Mr. Grant to discuss the 2015 Reliability Compliance Monitoring Scorecard format for the newly reformatted reliability rules and will provide a status update to RCMS at the next meeting.

5. NYISO/NPCC/NERC Activities

5.1 NYISO 2014 NERC/NPCC Compliance Program Status

Mr. Grant reported that the compliance tracker was updated to reflect certifications completed at the last RCMS meeting. Mr. Clayton noted that there is a formatting issue with this document and Mr. Grant agreed to investigate and resolve the issue.

5.2 NPCC Standards/Criteria Development Update

Nothing new to report.

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.

None.

8. Next Meeting #177:

Next Meeting #177: Thursday, October 2, 2014; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 01:15 pm