

**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 30, 2014**

Minutes of RCMS Meeting No. 178

RCMS Members and Alternates:

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

Non-Voting Participants:

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

RCMS Meeting # 178 was called to order by Mr. Clayton at 01:25pm

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 #177

The meeting minutes were approved with no modifications.

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 scheduled for December 2, 2014.

Action Item 173-3: Ongoing. Mr. Grant reported that the Rate Schedule 5 changes related to PRR 116A were approved by the NYISO Board of Directors and that the changes are scheduled to be sent to FERC for review/approval in the next two weeks.

Action Item 175.1: Complete.

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 C-M13, C-M15, E-M7, and K-M2d completed last month.

3.2 September Operations Reports

Mr. Grant provided the NYISO September 2014 Operations Report and the report was accepted by RCMS. Mr. Clayton noted that there were seven emergency transfers and five simultaneous activation of reserves during the month of September. Mr. Grant noted that the NYISO will provide a presentation regarding the use of emergency transfers at the next RCMS meeting on December 02, 2014.

3.3 Certifying LSE ICAP Obligations are Met (A-M3)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement A-M3 for the period of November 2013 – October 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 A-M3 and it was seconded by Ms. Rodriguez. Motion passed. No further discussion and none opposed or abstained.

3.4 Scope of Load Data to be Reported by MPs (C-M7)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M7 for 2014. Mr. Sipperly noted that the Full Compliance certification language on the certification form needs to be revised to indicate that the “NYISO prepared” procedures specifying load data in accordance with Measurement C-M7. With this minor change, Ms. Rodriguez made a motion that RCMS finds the NYISO in full compliance with C-M7 and it was seconded by Mr. Shanahan. Motion passed. No further discussion and none opposed or abstained.

3.5 NYCA Load Forecasts (C-M8)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M8 for 2014. Mr. Sipperly questioned whether the NYISO full compliance

statement adequately addressed the Compliance Documentation Requirements as stated in the New York State Reliability Council 2014 Reliability Compliance Program:

“The self-certification shall be accompanied by a statement that the NYISO provided the NYSRC with two 2015 NYCA load forecasts for use in the NYSRC 2015 IRM study: the first forecast based on the NYISO 2014 “Gold Book,” and the second or Fall forecast based on actual summer 2014 load conditions.”

Mr. Clayton noted that the comments provided by the NYISO on the C-M8 self-certification form referenced the first forecast – a load forecast based on the NYISO 2014 Gold Book. Mr. Adamson confirmed that the NYISO provided to the NYSRC the second forecast – a fall forecast based on actual Summer 2014 load conditions. However, this was not stated in the full compliance statement on the 2014 C-M8 Self-Certification form. Mr. Clayton requested the NYISO to revise the 2014 C-M8 Self-Certification form stating compliance with the second forecast.

Mr. Shanahan made a motion that RCMS finds the NYISO in full compliance with C-M8, based on the caveat of incorporating the above self-certification changes. The motion was seconded by Mr. Clayton. Motion passed. No further discussion and none opposed or abstained.

3.6 TO System Restoration Plan Requirements (G-M2)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement G-M2 for the 2013 Capability Year. RCMS had no questions or comments regarding the compliance documentation provided by the NYISO. Mr. Shanahan made a motion that RCMS finds the NYISO in full compliance with G-M2 and it was seconded by Mr. Sipperly. Motion passed. No further discussion and none opposed or abstained.

3.7 Black Start Requirements (G-M3)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement G-M3 for the 2013 Capability Year. Mr. Adamson questioned if the NYISO had experienced any issues with generators completing testing of blackstart units similar to the issues encountered during the 2012 Capability Year. The NYISO stated that there were no issues encountered during the 2013 Capability Year generator black start testing mainly due to such units no longer being covered under the NYISO Black Start tariff. Mr. Clayton made a motion that RCMS finds the NYISO in full compliance with G-M3 and it was seconded by Mr. Sipperly. Motion passed. No further discussion and none opposed or abstained.

3.8 Compliance Assessments for Next Meeting – B-M4, I-M5, I-M6

The compliance reviews scheduled for next meeting are B-M4, I-M5, and I-M6.

4. NYSRC 2015 Reliability Compliance Monitoring Program

4.1 Proposed REP Requirements/Measures for 2015 Compliance Program

Mr. Adamson presented two documents relating to the proposed 2015 Program Assessments:

a) 2011-2015 Reliability Compliance Program Assessments:

This document summarizes the last 4 years of measurements and those proposed for 2015. Mr. Adamson noted that there are only twenty-two (22) assessments proposed for 2015 which is a significant reduction from previous years. The reasons for the reduction are to comply with the present policy of compliance reviews on a minimum of every 3 years and the exclusion of Market Participant measure compliance reviews. Mr. Clayton noted that due dates need to be added to the proposed 2015 Reliability Compliance Program Assessments. The NYISO will review the proposed 2015 Compliance Program Assessments and provide any feedback at the December 2, 2014 RCMS meeting.

b) Preliminary 2015 Compliance Program:

This document translates the existing rule designations to the Rules Enhancement Plan (REP) reformatted rules including the new measures and related requirements. Mr. Grant noted that the existing certification documents (i.e. Reliability Rule Certification forms and scorecard template) will need to be revised. It was agreed that the scorecard template will be revised to include applicable measures and requirements, however, further discussion is required to clarify requirements details which was added as a bucket list item to be addressed in 2015. Mr. Clayton noted that there were only fifteen (15) REP measures identified in the Preliminary 2015 Compliance Program document compared to the twenty-two (22) assessments proposed under the existing rule designations for 2015. Mr. Adamson will review and clarify (new Action Item 178-1). The NYISO and Mr. Adamson will review and finalize the compliance program and formatting changes for the Preliminary 2015 Compliance Program (new Action Item 178-2).

4.2 2015 Compliance Program Implementation Schedule

See Agenda item 4.1.

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. Adamson noted that some of submittal dates listed in the compliance tracker does not align with the date of the NYISO email submittal. Mr. Grant agreed to use the actual NYISO email submittal date on the compliance tracker going forward.

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 #179: Tuesday, December 2, 2014; 9:30 am @ NYSDERDA, 17 Columbia Circle, Albany

The meeting was closed at 02:18 pm