

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Conference Call
Tuesday, January 6th, 2015**

Draft Minutes of RCMS Meeting No. 180

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Brian Gordon, NYSEG (phone)
Zoraini Rodriguez, LIPA/PSEG (phone)
Brian Shanahan, National Grid (phone)
Salvatore Spagnolo, NYPA (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant (phone)
Jim Grant, NYISO

RCMS Meeting # 180 was called to order by Mr. Clayton at 10:25 am

1. Introduction

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

None added.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #179

The meeting minutes were approved with minor modifications which will be incorporated and redistributed to the Committee.

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: Complete.

Action Item 173-3: Ongoing. Mr. Grant reported that the Rate Schedule 5 changes related to PRR 116A were previously submitted to FERC and are awaiting FERC review/approval. Any further status change will be provided at next meeting.

Action Item 178-1: Complete.

Action Item 178-2: Complete. Discussed at this meeting.

Action Item 179-1: Complete. Discussed at this meeting.

Action Item 179-2: Complete. Discussed at this meeting. A PRR item was added to the Bucket List to review RR Operating State definitions with respect to NYISO Emergency Transfer practice.

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 and full compliance statements for measurements completed through December 2014. The 2014 scorecard is considered closed.

3.2 November & December 2014 Operations Report

Mr. Grant provided the NYISO November and December 2014 Operations Reports, which were accepted by RCMS. Mr. Clayton noted that there was one Major Emergency declared in December, which had a 7 minute duration. There were three (3) emergency transfers for the month. Mr. Grant clarified a question about report presentation.

3.3 2014 Compliance Program Highlights Report Schedule

Mr. Adamson stated the Compliance Highlights Report would be discussed at the February 2015 meeting.

4. NYSRC 2015 Reliability Compliance Monitoring Program

4.1 Preliminary 2015 Compliance Program

There was discussion about the number of requirements for 2015, versus previous years. Mr. Adamson explained that in a few cases there are now combined Measures/Requirements which used to be counted separately.

Mr. Adamson presented the updated 2011-2015 Reliability Compliance Program Assessments & Reasons document which summarizes the last 4 years of measurements and those proposed for 2015. Mr. Adamson stated that there are 22 measurements proposed for 2015 which is down from 40 measures completed in 2014. Mr. Adamson noted that FM-3 and FM-4 are now included on the Preliminary 2015 Compliance Program document (Action Item 179-1).

4.2 NYISO Staff Input to 2015 Compliance Program

Mr. Grant provided a minor comment at this meeting.

4.3 2015 Compliance Program Implementation Schedule

The Preliminary 2015 Compliance Program document and 2015 Draft Scorecard were discussed. This Compliance Program document serves as an input to the 2015 Scorecard with the first three columns used for the scorecard and the last column on the left identifying the old measure designations for reference. Mr. Adamson noted that the NYISO will be demonstrating compliance with the requirements as identified in the Related Requirement column. Selection of the 2015 Compliance Program measures does not need Executive Committee approval until the Program is complete in February with the inclusion of compliance documentation requirements and due dates.

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 through 2014.

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 #181:

Next Meeting #181: Thursday, February 5, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

The meeting was closed at 10:45 am