

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, April 2nd, 2015**

Draft Minutes of RCMS Meeting No. 182

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)

Brian Gordon, NYSEG

Zoraini Rodriguez, LIPA/PSEG (phone)

Brian Shanahan, National Grid

Wayne Sipperly, NYPA

Non-Voting Participants:

Al Adamson, NYSRC Consultant (phone)

Jim Grant, NYISO

Mark Capano, NYISO

Kevin DePugh, NYISO

RCMS Meeting # 182 was called to order by Mr. Clayton at 1:14 pm

1. Introduction

1.1. Executive Session

None.

1.2. Requests for Additional Agenda Items

None added.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #181

The meeting minutes were approved with minor modifications which will be incorporated prior to posting.

2.2 RCMS Action Items List

Action Item 173-3: Complete, PRR 116A has been approved by FERC.

3. NYSRC 2014 Reliability Compliance Monitoring Program

3.1 2015 Reliability Compliance Program Update – A. Adamson

3.2 2015 NYCA Locational Capacity Requirements (A-R2_R3) – Greg Drake

Mr. Adamson provided an observation for the compliance submittal report, regarding decimal rounding of results in this report and comparison to unrounded values, in some instances. Which will be considered in next years report. Several people asked questions about locational capacity requirements and IRM in the G-J area. Mr. Shanahan proposed a motion, and Mr. Sipperly seconded, that RCMS find the NYISO in full compliance for A-R2 for 2015.

3.3 Transmission System Planning Performance Requirements (B-R1_R1 to R5) – Kevin DePugh

Ms. Rodriguez motioned and Mr. Sipperly seconded for B-R1_R1 to R5 be found compliant with the caveat that RCMS comments be included in the final posted version. The motion was approved.

3.4 2014 NYCA Transmission Review (B-R2_R7) – K. DePugh

Mr. DePugh discussed the current status of the 2014 Intermediate ATR and its review/approval process, including a detailed discussion of the ATR itself and comments that were presented by Mr. Adamson, and others, for the subcommittee. Mr. DePeugh stated that suggestions would be addressed and a revised/updated version of the report would be circulated to NYSRC. Mr. Adamson noted that B-R2_R7 actually can be applied to all market participants, not just NYISO. Mr. Sipperly proposed a motion to find NYISO compliant for 2015 and Mr. Shanahan seconded the motion, which was approved.

3.5 Real-Time Operations of the NYS Bulk Power System (C-R8_R1) – January and February 2015 Operations Reports – J. Grant

It was noted there were 7 ETC's declared for the most recent month. There were no formal comments on the reports.

4. Compliance Reviews Scheduled for Next Meeting: G-R4_R1 – A. Adamson

5. PRR 116A Implementation Plan – R. Clayton

The NYSRC received information that the NYISO has satisfied the requirements of the implementation plan for PRR 116A. NYISO agreed to submit a self-certification for G-R4 at the next meeting.

5.1 NYISO Services Tariff Revisions – J. Grant

5.2 NYISO Procedures for Identifying Eligible Black Start Resources¹ (G-R4_R1) – J. Grant

See 5, above.

5.3 Con Edison Black Start Resource Study Timeline and Expectations – M. Paszek

Martin Paszek discussed that by August, a draft scope of work & expectations would be presented. (Action item 182-1).

6. Areas of Proposed Policy 4 Revisions – A. Adamson

Mr. Adamson stated that relatively minor wording changes were necessary to update Policy 4, including the Title of the Policy. Al Adamson will provide a draft revision to Policy 4 for the next meeting (Action Item 182-2).

7. NYISO/NPCC/NERC Activities

7.1 NYISO 2015 NERC/NPCC Compliance Programs Status – J. Grant

An overview of 2015 Status Report format was provided by Mr. Grant.

7.2 NPCC Standards/Criteria Development Update – A. Adamson, J. Grant

Covered elsewhere

7.3 NERC Standards Development Update – J. Grant

Covered elsewhere

7.4 NPCC Compliance Committee Report – J. Grant

Covered elsewhere

7.5 Other NYISO, NPCC and NERC Activities

Covered elsewhere

8. Reports

8.1 NYSRC EC Meeting Report – R. Clayton

Covered elsewhere

8.2 NYSRC ICS Meeting Report – A. Adamson

Covered elsewhere

9. Additional Agenda Items

None.

10. Next Meeting #183: Thursday, April 30, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

11.

RCMS #182 Meeting was closed at 3:12pm

¹ Due on April 2 in accordance with PRR 116A Implementation Plan.