

Final Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 100 – April 10, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

William deVries	New York ISO – Alternate
Jeff May	Central Hudson Gas & Electric
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY - Phone
Joharath Kutty	New York Power Authority
Alan Adamson	Consultant
Ralph Rufrano	New York Power Authority

Guest

William Lamana (part time)	New York ISO
Dean Ellis (part time)	New York ISO

1.0 Introduction

In Mr. Fanning's absence Mr. Adamson chaired the meeting with introductions.

2. Approval of Minutes for Meeting #99

The minutes of RCMS Meeting #99 held on March 13, 2008 at the NYSERDA offices were approved with no revisions. The final minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC Web site, with a copy to Don Raymond.

3. Review of Action Items List

Action Item #95-9: Will be discussed later in the meeting.

Action Item #96-2: Will be discussed later in the meeting.

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2008 NERC/NPCC Compliance Program Schedule & Compliance Status –

Mr. deVries discussed the status of the NERC/NPCC Compliance Program and reported that for EOP-001 NPCC has established CDAA application templates for self certification of compliance program.

4.2 NERC Standards Development Update

Nothing new to report.

4.3 NPCC Compliance Committee Report

Mr. Appelbaum reported that there were no major issues to report.

4.4 NPCC Compliance Workshop

Mr. Adamson reported that NPCC will be holding a compliance workshop on May 12-13 in Albany.

4.5 Other NERC, NPCC and NYISO Activities

Nothing to Report.

5. NYSRC 2008 Reliability Compliance Monitoring Program

5.1 2008 Compliance Monitoring Program Summary Update

Mr. Adamson reviewed an updated NYSRC 2008 Compliance Program summary reflecting March compliance assessments. The summary has been distributed to the EC for discussion at tomorrow's meeting.

5.2 Operating Report for March (K-M2d)

Mr. deVries reviewed a draft NYISO Operations Report for March 2008. No major emergencies were reported.

5.3 Procedure for Maintenance of Load flow, Short Circuit and Stability Data (C-M9)

Mr. D. Ellis reported that NYISO has updated its procedure for the development and maintenance of load flow, short circuit and stability databases. This procedure Tech Bulletin 160, includes Market participant requirements to report to the NYISO and Transmission Owners verified changes to equipment parameters that affect these databases. Following discussion, RCMS found the NYISO to be in full compliance with C-M9 requirements.

5.4 Update of Load flow, Short Circuit and Stability Data Bases (C-M10)

Mr. D. Ellis reviewed a NYISO self-certification form stating that the NYISO is in full compliance with C-M10. Following discussion, RCMS found the NYISO to be in full compliance with C-M10 requirements.

5.5 Reporting of Load flow, Short Circuit and Stability Data to the NYISO (C-M11)

Mr. Ellis reviewed a NYISO compliance form which certifies that the Market Participants are all in full compliance with C-M11, Responding to questions, Mr. D. Ellis reported that NYISO does

check the data provided by TO's and GO's. RCMS found the Market Participants to be in full compliance with C-M11 requirements.

5.6 Annual Transmission Assessment (K-M2a/B-M3/I-M4/K-M3)

Mr. Lamana reviewed the NYCA 2007 Interim Area Transmission Review (IATR) which was distributed to RCMS members last week. He reported that the report had already been reviewed and approved by NPCC. RCMS members indicated concern that the report had not been reviewed in parallel with RCMS, as has been the custom and which was specifically requested at the April 2007 RCMS meeting. Otherwise, RCMS comments cannot be included in the final NPCC-approved version. Mr. Lamana agreed that the 2007 report will be revised as necessary to incorporate any RCMS comments, and that in the future, parallel NPCC/NYSRC reviews will be maintained (**AI #100-1**).

As requested by RCMS in 2007, the 2007 IATR report is supplemented with five sections to address NYSRC's more specific requirements and requests. After its review, RCMS requested the NYISO to expand its responses to all five sections, as follows:

- System Restoration Assessment (required by Measurement B-M3) – The NYISO will expand this section to discuss more specifically the basis for the NYISO's conclusion that the NYCA expansion plan will not impact the System Restoration Plan. The NYISO will also provide the procedure for this assessment as required by Measurement B-M3.
- N-1-1 Assessment – The NYISO will list key elements for this study and conduct N-1-1 assessments accordingly.
- Local Rules Consideration (required by I-M4) – The NYISO response will be expanded to show how it conducted its analysis.
- Extreme Contingency Assessment for Loss of Gas Delivery – B-M2) – The requested assessment will utilize the results of 2008 RNA studies.
- Extreme Condition Assessment for Loss of Gas Supply (required by K-M3) – This assessment will also utilize results of the 2008 RNA studies.

RCMS members were requested to provide any additional comments on the IATR report to Mr. Adamson by April 18, who will then forward them to Mr. Lamana (**AI #100-2**). The NYISO will revise the report prior to the June RCMS meeting in accordance with the above comments (**AI #100-3**). RCMS granted the NYISO an additional 60 days to provide the above assessments without non-compliance actions.

5.7 Load Forecasting (C-M8)

Mr. Ellis reviewed a NYISO self-certification form stating that the NYISO is in full compliance with C-M8 requirements. After discussion, RCMS found the NYISO to be in full compliance with C-M8 requirements.

5.8 May Compliance Reviews

There are no compliance reviews scheduled for May.

6. Status of NYISO's C-M5 Compliance Investigation

Mr. deVries reported that C-M5 Compliance still under investigation and some additional analysis is required (**AI #95-9**). RCMS encouraged the NYISO to resolve this issue as soon as possible.

7. Review of March 14th Executive Committee Meeting

Nothing to Report.

8. Other Business

None.

9. Next RCMS Meeting

The next RCMS Meeting is scheduled for **Thursday, May 8th, 2008** at NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m. RCMS members will be notified if this meeting is to be cancelled.

The minutes of Meeting #100 were prepared by Joharath Kutty.