

Draft Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting #103- August 7, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

Steven Fanning, Chairman	National Grid, USA
Greg Campoli	New York ISO
Alan Adamson	Consultant
Jonathan Appelbaum	Long Island Power Authority
Joharath Kutty	New York Power Authority - Phone
Leyvi Gelman	Consolidated Edison Co. of NY – Phone

Guests:

Greg Drake	New York ISO
John Adams	New York ISO
Walt Pfuntner	New York ISO
Carl Patka	New York ISO
George Loehr	NYSRC Chairman

1.0 Introduction

Mr. Fanning opened the meeting with introductions.

2. Approval of Minutes for Meeting #102

The minutes of RCMS Meeting #102 held on July 10, 2008 were approved. 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 #100-1: Walt Pfuntner reported that Bill Lamana will attend the October RCMS meeting to discuss the 2008 ATR to be completed in parallel with the NYISO transmission assessment review by NPCC. Also changed owner of Action Item to Bill Lamana.

Action Item #102-2 is the same as 95-9. 102-2 will be removed from the list and 95-9 repeated. 95-9 is on the agenda for discussion under C-M5.

Action Item #102-3 is the same as 100-1. 102-3 will be removed from the list and 100-1 repeated.

Action items 102-1 and 102-4 are on agenda..

4. NERC/NPCC/NYISO Activities

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

Mr. G. Campoli reviewed an updated NYISO Reliability Compliance status report showing NYISO compliance with NYSRC, NPCC, NERC standards and criteria.

4.2 NERC Standards Development Update

There were no items reported.

4.3 NPCC Compliance Committee Report

Mr. Appelbaum presented a report of the NPCC Compliance Committee held on July 22, 2008. Mr. Appelbaum informed the committee that he will not be able to attend all the future committee meetings. RCMS will discuss with the EC providing the NYSRC proxy, as needed, to Ralph Rufrano.

4.4 Other NERC, NPCC and NYISO Activities

There were no items reported.

5. NYSRC 2008 Reliability Compliance Monitoring Program

5.1 2008 Compliance Monitoring Program Summary Update

Mr. Adamson reviewed the updates in the Summary reflecting compliance reviews at the July meeting.

5.2 Operating Report for April & June (K-M2d)

Mr. G. Campoli reviewed a draft NYISO Operations Report for July 2008. There were two Major Emergencies reported in the month of July. The July 2008 report was accepted as being in full compliance with K-M2d.

5.3 Annual Resource Adequacy Assessment (K-M2b)

Mr. Drake presented the RCMS with a supplement to the Annual Resource Adequacy Report submitted to the RCMS in July 2008. This supplement is received and noted and will not be posted.

5.4 Procedure for Maintaining the NYCA System Restoration Plan (G-M1)

At the July meeting Mr. deVries presented information to demonstrate compliance. At that time RCMS found that the NYISO did not have adequate documentation to demonstrate compliance with all G-M1 requirements. RCMS granted the NYISO an additional 30 days, to the August RCMS meeting, to document the remaining necessary procedures and rate schedules for fully complying with G-M1 requirements (**AI #102-1**).

Below are the G-M1 requirements that the NYISO could not adequately document at the July meeting, with RCMS compliance review findings at the August meeting shown in *italics*:

Requirement #2 – In July, no NYISO procedure was referenced to identify NYISO actions to modify the NYCA SRP in the event of modifications of TO or neighboring control area restoration plans. *The NYISO did not provide additional documentation showing compliance.*

Requirement #4 – In July, no NYISO procedure was referenced to require the NYISO to make certain facilities from its list of blackstart facilities to affected TOs. *The NYISO presented System Restoration Manual Section 5 as evidence.*

Requirement #5 – In July, no NYISO procedure was referenced that provides a detailed Blackstart Facility test plan. *NYISO Market Services Tariff – Rate Schedule 5 has the specific test procedure for Zone J. The NYISO will provide documentation for the other BCP facilities.*

Requirement #10 – The NYISO needs to present documentation that shows the NYISO assesses the impact of system expansion plans on the SRP. *No further compliance information was provided by the NYISO.*

Requirement #10 – The NYISO needs to present documentation that shows the NYISO requires an assessment of the impact of scheduled outages and blackstart facility outages on the SRP. *No further compliance information was provided by the NYISO.*

The NYSRC lateness policy allows the NYISO an additional 30 days (September RCMS meeting) to provide the above additional compliance documentation before a non-compliance finding can be recommended. The Scorecard will be updated accordingly.

5.6 Resource Outage Statistics (C-M6)

The NYISO presented a report of the outage statistics. The report was accepted as being in full compliance with C-M6. RCMS interpreted this measurement to require the NYISO to perform a outage rate trends analysis if requested to do so by ICS or the EC.

5.6 Upcoming Assessments & Expectations – September: B-M4 & F-M6

Mr. Adamson reviewed NYISO documentation requirements to show compliance with these measurements. Since the RRS is reviewing the meaning of the term of New York State Bulk

Power System, the NYISO was asked to present the documentation provided to RRS and address RCMS on this process.

6. NYISO's C-M5 Compliance Investigation – G. Campoli

6.1 Report of Results of NYISO Investigation

Mr. Patka reported that C-M5 investigation and analysis have been completed. A final non-compliance letter has been sent to the Market Participant, with a copy sent to the NYSRC in accordance with NYSRC Policy 4 requirements (AI #95-9).

6.2 NYSRC Follow –up

NYISO to provide forms, training, and communication to generators informing them of NYISO GADS reporting information requirements[AI 103-1].

AI Adamson to draft a letter to EC explaining next steps and recommendations[AI 103-2].

7. Draft PRR to Modify Measurement K-M2a Requirements

Mr. Adamson has circulated a draft PRR to RCMS members. Mr. Adamson will develop compliance levels for this PRR

8. Review of July 11 Executive Committee Meeting

Refer the NYSRC website for details of the July 11 EC meeting minutes.

9. Other Business

Mr. Adamson proposed creating two PRR's for modifying K-M2b and K-M2d provide more specific requirements for the resource Adequacy report and the Monthly operating report [AI103-3 and AI 103-4].

10. Next RCMS Meeting

The next RCMS Meeting is scheduled for **Thursday, September 11, 2008** at NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #103 was prepared by Jonathan Appelbaum.