

Final
“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 85 – January 11, 2007
NYSERDA Albany Offices
Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Hal Turner	Central Hudson Gas & Electric
Steven Wokanovicz	New York Power Authority
Alan Adamson	NYSRC Consultant
Jonathan Appelbaum	Long Island Power Authority
Hebert Joseph	NYS DPS (Alternate via phone)
Steven Fanning	National Grid
Leyvi Gelman	Consolidated Edison Co. of NY, Inc.
Edward Schrom	NYS DPS

Others:

William deVries	NYISO
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Guests:

None

1.0 Introduction

No additional agenda items were added.

2.0 Approval of RCMS Minutes of Meeting #84

The minutes of RCMS Meeting #84 held on December 7, 2006, at the NYSERDA Offices were approved pending revisions. The final minutes will be distributed to RCMS members and sent to Mr. Raymond for posting on the NYSRC Web site.

3.0 Review of Action Items List

RCMS reviewed the Action Items List. Item 81-1, a tech bulletin was drafted and provided at the last meeting. Completion of the tech bulletin is still pending. The tech bulletin will be inserted into the SAD manual when it is issued.

Items 83-1, 84-3, and 84-4 are complete. Items 84-1 and 84-2 were discussed and are open pending further developments.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006/2007 Compliance Program Status

There was general discussion regarding the December CMAS meeting that was attended by Greg Campoli and Bill deVries. The NYISO continues to monitor progress. Clarification of NPCC Inc. and NPCC CBRE was discussed, as well as other developments.

4.2 NERC Standards Development Update

NYISO is monitoring and commenting during the NERC rules development process

NYSRC review of NERC Standards has been quite for the last month. FAC-11 has gone to FERC for approval. FERC will now be looking for comments.

NYSRC signed up as a NERC Member in the sector for Regional RE. This application was denied, so NYSRC is now classified as a member of the ISO/RTO sector.

4.3 Status of NYSRC Comments on FERC NOPR on NERC Standards

The NYSRC comments on the FERC NOPR were filed by January 3.

4.4 Other NERC, NPCC and NYISO Activities

No addition items reported.

5.0 NYSRC 2006 Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary – For Review - A. Adamson

Mr. Adamson reviewed updates to the Scorecard Summary reflecting actions during the December meeting. B-M4 has been added to 2007 program. C-M12 footnote¹⁰ delayed to 2007 waiting for NPCC documentation development.

5.2 Operating Report November & December – G. Campoli

Mr. deVries distributed and discussed the November and December Operating reports. The reports were reviewed and approved. Three December Major Emergency reports were discussed. RCMS finds this in full compliance.

5.3 Procedure for Maintenance of Transmission Data (C-M9) – Tech Bulletin Status -G. Campoli

Mr. deVries discussed the tech bulletin from AI81-1, the draft of which is out for review. The bulletin will require a 90 day notification period. The tech bulletin should be completed by the

end of January for review/comment by Market Participants. C-M9 will be scheduled for review again in 2007 when the tech bulletin or ISO procedure are finalized.

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

Mr. Adamson explained the importance and priority of G-M1 thru G-M4. Mr. deVries distributed a preliminary draft of the new “NYCA System Restoration Plan Manual”. The draft manual was reviewed for compliance with G-M1. The draft manual must be submitted for NYISO Committees comments. Al Adamson requested the ISO develop a document outlining where parts 1-10 of G-M1 are covered/documented in the draft. This has been added to the action item list as AI85-1. Also from G-M1.10, the NYISO and Transmission Owners plans shall be updated “annually or whenever changes are made in the NYS Power System” which should be added to the NYCA Plan. This has been added to the action item list as AI85-2. RCMS agreed that the NYISO is in Full Compliance with this Measurement pending finalization of the draft document. G-M1 will be scheduled for review again in 2007 when the revised NYCA System Restoration Manual has been finalized.

5.5 TO Restoration Plan Requirements (G-M2) – G. Campoli

Mr. deVries distributed a NYISO self-certification letter from Greg Campoli. RCMS agreed that the NYISO is in Full Compliance with this Measurement pending finalization of the draft document. Mr. Applebaum requested further verification that all the TO’s plans are coordinated. RCMS recommends that RRS revise this rule for further clarification. This has been added to the action item list as AI85-3. G-M2 will be scheduled for review again in 2007 when the revised NYCA System Restoration Manual has been finalized.

5.6 Blackstart Provider Requirements (G-M3) – G. Campoli

Mr. deVries distributed a NYISO self-certification letter from Greg Campoli. RCMS agreed that the NYISO is in Full Compliance with this Measurement pending finalization of the draft document. G-M3 will be scheduled for review again in 2007 when the revised NYCA System Restoration Manual has been finalized.

5.7 System Restoration Training Requirements (G-M4) – G. Campoli

Mr. deVries distributed a NYISO self-certification form/matrix from Greg Campoli. RCMS agreed that the NYISO is in Full Compliance with this Measurement.

5.8 Status of Implementation of PSC Blackout Report Recommendations – G. Campoli

Mr. Adamson discussed the document that he obtained from Greg Campoli. The report discusses the status of each of the recommendations. Further updates to follow.

5.9 Scope of 2006 Compliance Report to the Executive Committee – A. Adamson

Mr. Adamson discussed the development of a report to highlight the past years actions. The report should be available for the February meeting.

6.0 NYSRC 2007 Reliability Compliance Program – Assessment Recommendations – A. Adamson

Mr. Adamson sent out a table of items that are being proposed for 2007 compliance assessment. RCMS members concurred with the content of the list. After approval by EC (tomorrow) Mr. Adamson will prepare the scorecard with tentative due dates. This has been added to the Action Item List as AI85-4.

7.0 NYISO Process for Conducting Market Participant Compliance Reviews – A. Adamson/G. Campoli

Mr. Adamson stated that the EC thought RCMS should ask the NYISO to run through how they conduct Compliance Reviews of Market Participants. RCMS may consider this for future agendas that are not fully loaded with ISO compliance reviews.

8.0 PRR 90 (Rule B-R5) - Addition of Compliance Elements – A. Adamson

Mr. Adamson provided copies of a Request to Modify Reliability Rule B-R5. AI suggests that he draft RCMS input to line 7 and 8. He will email the draft out to RCMS members for review. This has been added to the Action Item List as AI85-5. The Final Draft of RCMS input would be complete at end of the month for transmittal to RRS.

9.0 NYSRC Compliance Template Manual Introduction Revision - Status – G. Campoli/A. Adamson

Mr. Adamson reviewed this item, stating it has been in discussion since last April. This is awaiting input from Mr. Gioia.

10.0 Review of December 8 Executive Committee Meeting – G. Loehr

Mr. Loehr reviewed highlights of the December 8th EC meeting.

11.0 Other Business

None.

12.0 Next RCMS Meeting

The next RCMS Meeting will be February 8, 2007 at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #85 were prepared by Mr. Fanning.