

Final
“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 86 – February 8, 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
Steven Fanning	National Grid
Leyvi Gelman	Consolidated Edison Co. of NY, Inc. (via phone)
William deVries	NYISO (Alternate)

Guests:

None

1.0 Introduction

No additional agenda items were added.

Bill deVries was officially welcomed as a NYISO Alternate Member.

George Loehr read through the recent announcement of personnel promotions at NPCC, Inc.

2.0 Approval of RCMS Minutes of Meeting #85

The minutes of RCMS Meeting #85 held on January 11, 2007, at the NYSERDA Offices were approved pending revisions. The final minutes will be distributed to RCMS members and sent to Tracy Cross for posting on the NYSRC Web site, with a copy to Don Raymond.

3.0 Review of Action Items List

RCMS reviewed the Action Items List with the following notes and changes.

Action Item 81-1 is underway with the drafting of a tech bulletin. Completion of the tech bulletin is still pending. The tech bulletin will be inserted into either the SAD (System Analysis Data) manual or CCRM (Control Center Requirements Manual) manual when it is issued. The date will remain the same for this Action Item until the item is completed.

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Action Items 84-1 and 84-2 are complete.

Action Item 85-1 is under development. The NYISO is developing a matrix to cover items 1-10 of G-M1. Both the Restoration Plan manual and matrix are being modified. This item remains open.

Action Item 85-2 remains open. This item will be finished with the revision to the new Restoration Plan manual.

Action Item 85-3 has been assigned to Jonathan Applebaum to develop a draft PRR to propose a rule change to G-M2. The proposed change will attempt to incorporate the timing required for coordination of information relative to system changes.

Action Items 85-4 and 85-5 were completed.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006/2007 Compliance Program Status

Gregg Campoli attended the February CMAS meeting this week. They are closing the 2006 program and still developing the 2007 program.

4.2 NERC Standards Development Update

NERC is working towards a June enforcement target for new standards.

BAL-7 thru BAL-11 are back up on the NERC website for a 30 day comment period. There was general discussion among RCMS members about the potential impact of the modifications of these rules.

NERC sent an update of FAC-011 to FERC for approval, but FERC has not asked for comments as of yet.

4.3 Other NERC, NPCC and NYISO Activities

No addition items reported.

5.0 NYSRC 2006 Reliability Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary – Final - G. Loehr/A. Adamson

Mr. Adamson sent out the final 2006 scorecard summary, which will become an appendix to the 2006 report. The 2006 summary will be provided to the EC tomorrow.

5.2 2006 Compliance Report To The Executive Committee – Draft for RCMS Review - A. Adamson

The second draft of the 2006 Report was sent to RCMS members last week. RCMS would like this report to go to the March EC meeting, but there is a small amount of information lacking from NYISO. Bill deVries will respond with the information by the middle of next week. This has been identified as AI 86-1.

6.0 NYSRC 2007 Reliability Compliance Monitoring Program

6.1 2007 Compliance Monitoring Program Summary – G. Loehr/A. Adamson

Mr. Adamson distributed a revised 2007 Reliability Compliance Monitoring Program Summary. The revised version was reviewed by RCMS. The changes were a result a meeting held on February 7th between the RCMS Consultant and NYISO staff. At that meeting, some dates were changed and two items were removed. Minor changes were made to the footnotes. Reviews for C-M2 and C-M3 were eliminated from the 2007 schedule, but will be put in the 2008 program early in the year. This was identified as Action Item AI86-2.

6.2 Operating Report January – G. Campoli

Mr. deVries distributed and discussed the January Operating Report. The report was reviewed and approved. There were no January Major Emergency reports. RCMS finds this in full compliance.

6.3 Compliance Review Schedule for March: A-M2 – A. Adamson

Due to schedule changes made at today's meeting, there will be no compliance reviews due in March. Compliance Review for A-M2 is now scheduled for April. In the meantime, NYISO staff will forward 2007-08 LCR report to RCMS for review after it is approved by the Operating Committee.

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

Bill deVries reported that Greg Campoli is planning to make a presentation on the Process for Conducting Market Participant Compliance Reviews to RCMS at the March meeting. This has been identified as AI86-3.

8.0 Status of Current PRRs – A. Adamson

There are 3 PRRs going to the Executive Committee tomorrow for approval. One of these PRRs was initiated by RCMS. The other two PRRs do not require that RCMS prepare new compliance elements.

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

The Introduction revision is going to EC tomorrow for approval. This revision does not include anything to do with the Gioia/Patka issues, which will be changed at a later date. At the request of Mr. Applebaum, Mr. Adamson will be adding back in “of 29 days” into paragraph 5 after “grace period”. This modification is identified as AI86-4.

10.0 Review of January 12th Executive Committee Meeting – G. Loehr

Mr. Loehr reviewed highlights of the January 12th EC meeting. George reported that NYSRC will be issuing a 2005/6 Biennial Report on system reliability. Al Adamson is the main author of the Biennial Report.

Mr. Loehr also highlighted an EC discussion of a problem with ISONE and capacity margins.

11.0 Other Business

The current schedule for 2007 RCMS meeting dates has the September meeting scheduled for 9/13/07, which is Rosh Hashanah. The possibility of moving the meeting to a different date is being investigated.

Next RCMS Meeting

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

The minutes of Meeting #86 were prepared by Mr. Fanning.