

Final
Summary Minutes and Highlights

New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 93 – September 12, 2007
NYSERDA Albany Offices
Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Leyvi Gelman	Con Edison
Steve Fanning	National Grid
William deVries	NYISO
Jonathan Appelbaum	LIPA
Hal Turner	Central Hudson
Alan Adamson	Consultant
Edward Schrom	NYS DPS

Guest:

Tony Elacqua	NYISO
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1.0 Introduction

Mr. Loehr requested Mr. Adamson to prepare the minutes for today's meeting.

2.0 Approval of RCMS Minutes of Meeting #92

The minutes of RCMS Meeting #92 held on August 9, 2007 at the NYSERDA Offices were approved with 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.

3.0 Review of Action Items List

Action Items 92-1 and 92-2 will be discussed today under Agenda Item #8.

4.0 NERC/NPCC/NYISO Activities

4.1 NYISO 2007 NPCC/NERC Compliance Program Schedule & Compliance Status

Mr. deVries distributed an updated version of the NYISO Reliability Report Schedule, dated 9/11/07, and reviewed the highlights of changes and outstanding items.

4.2 NERC Standards Development Update

The NYISO will be providing comments on proposed NERC standards on System Restoration & Blackstart (PER-003) and System Personnel Training (PER-005). The NYSRC will likely provide comments on a FERC NOPR on its concerns related to a NERC standard for determining system operating limits (FAC-011). A draft NERC transmission planning standard has been issued for comment, which is intended to replace the current TPL-001 to 004 standards. The NYISO and NYSRC will be reviewing this proposed standard for possible comments.

4.3 Other NERC, NPCC and NYISO Activities

There were no items for discussion.

5.0 NYSRC 2007 Reliability Compliance Monitoring Program

5.1 2007 Compliance Monitoring Program Summary

Mr. Adamson reviewed an update reflecting compliance review at the August 9 meeting.

5.2 August Operating Report

Mr. deVries distributed the August Operating Report. The report included a review of a Major Emergency that was declared on August 4 due to a low system frequency of 59.86 Hz. RCMS found the August report to be in Full Compliance.

5.3 Procedure for Maintenance of Load Flow, Short Circuit and Stability Data (C-M9) Status of Tech Bulletin 160

Mr. deVries reported that Technical Bulletin 160 was approved and is now posted on the NYISO Web site.

5.4 Reporting of Resource Outage Data (C-M5)

RCMS reviewed a NYISO self certification form which certified that all Installed Capacity Providers were in full compliance with this measurement during the period May 2006 to April 2007. RCMS found the NYISO to be in Full Compliance with C-M5.

5.5 Procedures to Ensure Appropriate Actions are Taken when Transmission Limits are Violated (E-M1)

RCMS reviewed a NYISO self certification form that certified that the required NYISO procedures are in place. RCMS found the NYISO to be in Full Compliance with E-M1.

5.6 Procedures for Ensuring Transmission Outages are Coordinated (E-M3)

RCMS reviewed a NYISO self certification form that certified that the required NYISO procedures are in place. RCMS found the NYISO to be in Full Compliance with E-M3.

5.7 Procedures for Operating during Severe Weather Conditions (E-M4)

RCMS reviewed a NYISO self certification form that certified that the required NYISO procedures are in place. RCMS found the NYISO to be in Full Compliance with E-M4.

5.8 Procedures for Ensuring Sufficient Load Shedding Capability (F-M3)

RCMS reviewed a NYISO self certification form that certified that the required NYISO procedures are in place. RCMS found the NYISO to be in Full Compliance with F-M3.

5.9 Compliance Reviews Scheduled for September

The October reviews will include Measurements F-M6 and H-M1-3. RCMS clarified NYISO compliance documentation requirements for these measurements.

6.0 Proposed Tech Bulletin #159: Applications of the NYSRC Reliability Rules

Mr. deVries reported that Technical Bulletin #159 has been approved and is now posted on the NYISO Web site.

7.0 Policy 4 Revision Status

Mr. Loehr reported that the NYSRC and NYISO legal council are currently reviewing the latest Policy 4 draft revision.

8.0 PRRs to Modify Measurements G-M4 and D-M1

As a result of compliance reviews of Measurements G-M4 and D-M1 at the August meeting, Mr. Appelbaum was requested to draft two PRRs to modify these measurements, as follows:

G-M4: Revised to create a new measurement providing TO responsibilities. Mr. Appelbaum will revise this PRR to incorporate revisions suggested by RCMS members (**AI #93-1**).

D-M1: Revised to provide reserve statistics on an as requested basis instead of monthly. This PRR was dropped because of separate changes that RRS is making regarding D-M1.

9.0 Review of August 10 Executive Committee Meeting

Mr. Loehr reviewed highlights of the August 10 EC meeting and the Transmission Workshop to be held tomorrow.

10.0 Other Business

None.

11.0 Next RCMS Meeting

The next RCMS Meeting will be **Wednesday, October 10, 2007** at the NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #93 were prepared by Mr. Adamson.