

Final Minutes

**New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 98 – February 7, 2008
NYSERDA Offices – Albany, NY**

Members and Alternates:

Steven Fanning, Chairman	National Grid, USA
Brian Gordon	NYS Electric & Gas – Phone
Greg Campoli	New York ISO
William deVries	New York ISO – Alternate
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY
Edward Schrom	NYS Department of Public Service
Larry Hochberg	New York Power Authority – Alternate
Alan Adamson	Consultant

Guests:

Liam Baker	US Power Gen - Phone
Carl Patka	New York ISO

1.0 Introduction

In Ms. Kutty's absence, Steve Fanning requested Mr. Adamson to prepare the minutes for today's meeting. A closed session was held at Mr. Schrom's request.

2.0 Approval of RCMS Minutes of Meeting #97

The minutes of RCMS Meeting #97 held on January 10, 2008 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 Outstanding Action Items

Referring to the current Action Items List:

Action Item #88-2: The due date was changed to 4/1/08.
Action Item #95-9: Will be discussed later in the meeting.
Action Item #96-1: Will be discussed later in the meeting.
Action Item #96-2: The due date was changed to 4/1/08.
Action Item #96-3: Will be discussed later in the meeting.

Action Item #96-4: Was completed on 1/10/08.
Action Item #96-5: Was completed on 1/29/08.
Action Item #96-6: RRS will prepare a new PRR. Was completed on 1/31/08.
Action Item #96-7: Was completed on 1/10/08.

4.0 NERC/NPCC/NYISO Activities

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

Mr. Campoli reported that the NYISO is awaiting completion of the NERC and NPCC compliance programs before preparing the NYISO 2008 Reliability Report Schedule.

4.2 NERC Standards Development Update

Mr. Adamson provided an update on the status of stakeholder comments and balloting on proposed NERC standards.

4.3 NYSRC SAR to Revise FAC-011-1

Mr. Adamson reported that the subject SAR has been approved by the NERC Standards Committee to commence the NERC stakeholder comment process. A drafting team is being organized and comments on the first draft are due 2/22/08.

4.4 NPCC Compliance Committee Report

Mr. Appelbaum, NYSRC's representative on the committee, reported on the committee's current activities.

4.5 Other NERC, NPCC and NYISO Activities

Mr. Campoli distributed copies of an NPCC report on the compliance audit of the NYISO which was held on December 3-7, 2007. The report concluded that the NYISO provided evidence of compliance with all monitored NERC standards and is doing an outstanding job supporting the NERC compliance program.

RCMS members were requested by Mr. Fanning to review the report for discussion at the March 13 RCMS meeting (AI #98-1).

5.0 NYSRC 2007 Reliability Compliance Monitoring Program

5.1 2007 Reliability Compliance Program Report

The latest version of the report has been distributed to the EC for approval.

6.0 NYSRC 2008 Reliability Compliance Monitoring Program

6.1 Operating Report for January 2008 – G. Campoli

Mr. Campoli reviewed a draft NYISO Operations Report for January 2008. He also discussed Major Emergencies which occurred on 1/12, 1/19, and 1/30. RCMS found the report in full compliance with K-M2d requirements.

6.2 2008 Compliance Monitoring Program

Mr. Fanning reported that the measurements to be included in 2008 Compliance Program were approved by the EC on 1/11/08. Afterwards, Mr. Adamson drafted a “2008 Scorecard” including preliminary due dates and compliance documentation requirements. On January 29 Messrs. Fanning and Adamson met with NYISO staff to discuss the Scorecard. During the meeting modifications to the Scorecard were agreed upon. The EC will be requested to approve the 2008 Compliance Program on February 8.

6.3 March Compliance Reviews

In accordance with the 2008 Scorecard, RCMS will review compliance with A-M1 and A-M2 in March.

7. NYISO Resolution Concerning Potential C-M5 Non-Compliance

Mr. Patka reported that the NYISO market monitoring unit’s investigation into possible misreporting of generator outage data is continuing. He expects a resolution of the investigation by the March RCMS meeting (AI #95-9).

8. Measurement C-M9 Compliance Review

As agreed at the last RCMS meeting, Mr. Fanning sent a letter to Mr. Loehr reporting a potential Level 2 non-compliance of C-M9 for failure of NYISO procedures to require that the NYISO and affected TOs be informed by facility owner’s of revisions of parameters for equipment changes, as required by this measurement. The NYISO has modified Tech Bulletin 160 to mitigate this compliance issue. The NYISO will incorporate several comments provided by RCMS members into the draft bulletin. A revised Tech Bulletin 160 draft will be transmitted to MPs for comment (AI #98-2).

Mr. Fanning will review the NYISO’s expedited efforts to comply with C-M9 at tomorrow’s EC meeting.

9. NYISO BPS Facility List

The NYISO continues to review its policy concerning allowable distribution of the NYCA BPS facility list. RRS plans to modify B-M4 after this policy is finalized.

10. NYISO Reliability Compliance and Enforcement Program

At last month's RCMS meeting, the NYISO was requested to provide an overview of its compliance program. Mr. deVries presented details of the new NERC/NPCC compliance process. Of particular interest, Mr. deVries covered how the NYISO documents compliance, mapping of standard requirements to supporting NYISO compliance documents, and reliability audits.

The NYISO was requested at the March meeting to discuss how the NYISO reviews MP compliance of reliability rules and NYISO procedures, including how compliance requirements are communicated to Market Participants. Mr. Adamson will send a suggested list of topics in the presentation to be covered to RCMS members, who will be asked to supplement these topics (AI #98-3). The final list will then be sent to Mr. deVries.

11. Review of December 14 Executive Committee Meeting

Mr. Fanning reviewed the highlights of the January 11, 2008 EC meeting.

12. Other Business

Mr. Gelman was requested by Mr. Sasson to suggest a modification of Measurement C-M4. Mr. Adamson indicated that RRS will be reviewing this request.

13. Next RCMS Meeting

The next RCMS meeting will be held on **Thursday, March 13, 2008** at NYSERDA – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #98 were prepared by Alan Adamson.