

Final Meeting Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 115 – August 13, 2009
NYSERDA Offices – Albany, NY

Members and Alternates:

Steven Fanning, Chairman	National Grid, USA
Jonathan Appelbaum	Long Island Power Authority
Leyvi Gelman	Consolidated Edison Co. of NY - phone
Joharath Kutty	New York Power Authority

Others:

Al Adamson	Consultant
Tony Elacqua	NYISO Representative

Guests:

Anie Philip	Long Island Power Authority
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1. Introduction

Mr. Adamson will prepare the minutes in Mr. May's absence. Mr. Appelbaum introduced Ms. Phillip and announced that starting in October she will become the RCMS LIPA representative, while he will become LIPA alternate.

2. Approval of Minutes for Meeting #113

The minutes (2nd draft) of RCMS Meeting #114, held on July 9, 2009, were approved with one small change.

The approved 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

The following open action items were mentioned:

- Action Item #103-3: remains open; PRR not yet drafted
- Action Item #108-4: remains open; to be discussed in Agenda Item #7.1
- Action Item #108-8: remains open; to be discussed in Agenda Item #5.4
- Action Item #111-6: remains open; to be discussed in Agenda Item #5.4
- Action Item #111-7: remains open; RCMS recommendation implementation report to EC planned for October 2009
- Action Item #113-3: remains open; to be discussed in Agenda Item #5.3
- Action Item #113-4: Forward Capacity Market postponed; AI closed

- Action Item #113-5: report updated; AI closed
- Action Item #113-6: report distributed; AI closed
- Action Item #114-1: AI completed
- Action Item #114-2: AI completed
- Action Item #114-3: AI completed
- Action Item #114-4: to be discussed in Agenda Item #6

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2008/2009 NERC/NPCC Compliance Program Status

A. Elacqua reviewed the latest requirements for which the NYISO has submitted data and is in full compliance.

4.2 NERC Standards Development Update

Mr. Appelbaum discussed issues related to several proposed NERC standards and interpretations.

4.3 NPCC Compliance Committee Report

Mr. Appelbaum discussed several NERC compliance issues.

4.4 Other NERC, NPCC and NYISO Activities

Mr. Elacqua reported that an on-site audit will be conducted by NPCC, NERC and FERC representatives on August 18 -21 with respect to NYISO compliance with six NERC CIP standards. He will report the outcome of the audit at the next RCMS meeting [AI #115-1].

5. NYSRC 2009 Reliability Compliance Monitoring Program

5.1 2009 Compliance Monitoring Program Summary Update

Mr. Adamson reviewed updates to the 2009 Compliance Monitoring Program summary.

5.2 Operating Report for July 2009

Mr. Elacqua reviewed the July 2009 operating report. Mr. Appelbaum requested an explanation of the CPS1 and CPS2 decreases shown in the report. Mr. Elacqua will respond to this question at the September meeting [AI #115-2]. The RCMS found the NYISO to be in full compliance with Measurement K-M2d for July 2009.

5.3 Pre-Seasonal Fault Duty Assessment (E-M6a)

The 2009 Pre-Seasonal Fault Duty Assessment report, presented at the July meeting, has been supplemented in accordance with RCMS compliance requirements. The RCMS found the NYISO to be in full compliance with Measurement E-M6a pending NYISO Operating Committee approval of the technical findings in the report. (Later in the day the OC approved the technical findings of the study, and therefore the NYISO is in full compliance with E-M6a.)

5.4 System Data Requirements (C-M11)

A C-M11 certification form was provided, including generator survey results of governor response data. Following RCMS review, RCMS found the NYISO to be in full compliance with Measurement C-M11, pending revision of the certification form. (After the meeting the NYISO submitted a revised form in accordance with RCMS requirements.)

5.5 Review of August Compliance Assessments (E-M8)

Mr. Adamson reviewed compliance requirements for E-M8. Compliance documentation is due September 1, 2009.

6. Determination of Resource Availability C-R2/C-M5 Non-Compliance

As background, on July 9, 2009 the NYISO provided RCMS with a copy of a C-M5 non-compliance letter issued to a Market Participant (identifying information redacted). The Market Participant was also sanctioned by the NYISO for over-selling capacity in violation of NYISO tariffs and procedures. The letter requested the Market Participant to provide mitigation measures to ensure future compliance.

On August 6, 2009 the NYISO provided the following pertinent information, as summarized by Mr. Adamson, in response to RCMS questions at or since its last meeting:

- The incorrect outage data was submitted to the NYISO between January 2008 and April 2008.
- The data was found in error by the NYISO MMU in October 2008.
- RCMS was notified about the data error on July 9, 2009.
- As of August 6 the Market Participant had not yet provided mitigation measures.

Because 2008 outage data was not used for the 2009 IRM Study (the study used 2003-2007 data), the data error had no impact on the NYCA 2009 IRM results. Because a violation of Measurement C-M5 arises when erroneous outage data is not identified before it is used in NYSRC or NYISO study applications and the data was found to be in error before it was used in an IRM study (per RRS' C-M5 January 2009 interpretation), RCMS concluded that the NYISO did not violate C-M5. A report on these RCMS findings will be prepared for tomorrow's EC meeting [AI #115-3].

7. Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event Report Recommendations Update

7.1 Implementation Status Updates of Recommendations #1-#7

The following table provides recommendation and status excerpts from the RCMS C-M5 Report:

Rec. #	Recommendation Excerpt	Status Excerpt
1	The EC should find the NYISO to be non-compliant regarding C-M5, but not issue a letter of non-compliance.	Complete
2	The NYISO should include mitigation measures in future non-compliance letters to Market Participants.	Complete.
3.1	RRS interpretation of Measurement C-M5 meaning “accurate resource outage data”	Complete.
3.2	RRS determines if NYISO definition of measurement C-M5 is consistent with RRS definition	Complete.
3.3	RCMS recommendation to EC as to whether or not further compliance reviews of previous cases is warranted.	RCMS’s explanation that no violations occurred prior to the 2006 rule change was discussed with the EC at their May 2009 meeting. Complete.
3.4	RRS to prepare a PRR to modify Measurement C-M5	RRS completed its development of PRR 101 to modify C-R2, C-M4, C-M5, & C-M6. The EC could approve the posting of PRR 101 for comment at tomorrow’s meeting.
4	Improving the outage screening process	NYISO continues to meet weekly or semi-weekly to develop the process. A. Elacqua is providing monthly status updates. (Action Item #108-4) NYISO staff will make presentations at the September 2 ICS and September 10 RCMS meetings on the status of the screening process development [AI #115-4].
5	NYISO conducting in-house NERC-GADS workshop	Complete.
6	MMU should notify Resource Planning during its investigation	Complete.
7	Joint NYISO/ICS EFOR trend analysis	ICS decision to continue to use 5-year historic EFOR as the basis for the study. NYISO to continue to provide existing graphs and analysis as requested by ICS going forward. Complete.

7.2 Final Report on C-M5 Recommendation Results

Mr. Adamson will draft the subject report for review at the next meeting [AI-#115-5]. RCMS plans to provide this report to the EC in October. Mr. Elacqua was requested to provide Mr. Adamson information for the report covering the status of Recommendation #4 [AI #115-6]. This information may be based on material for the NYISO presentations to ICS and RCMS in September.

8. Review of July 10, 2009 Executive Committee Meeting

No major issues to report.

9. Other Business

None.

10. Next RCMS Meeting

The next monthly RCMS Meeting is scheduled for Thursday, September 10, 2009. The meeting will be held in the NYC conference room in the basement of the NYSERDA offices at 17 Columbia Circle starting at 09:30.

Alan Adamson prepared the minutes of Meeting #115; J. May finalized the approved copy and issued them.