

Meeting Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 121 – February 11, 2010
Conference Call

Voting Participants or Alternates:

Steve Fanning, Chairman	National Grid
Joharath Kutty	New York Power Authority
Anie Philip, Secretary	LIPA
Leyvi Gelman	Consolidated Edison Co. of NY

Non-Voting Participants:

Al Adamson	NYSRC RCMS Consultant
Greg Campoli	NYISO

1. Introduction & Request for Additional Agenda Items

Mr. Fanning opened the meeting with introductions. There were no additional agenda items added to the meeting.

2. Approval of Minutes for Meeting #120

The minutes (2nd draft) of RCMS Meeting #120 held on January 7, 2010 were approved with a minor change. The approved minutes will be distributed to RCMS members and sent to Carol Lynch for posting on the NYSRC website, with a copy to P. Don Raymond.

3. Review of Action Items List

The following open action items were mentioned:

- Action Item #103-3: remains open; PRR (K-M2b) not yet drafted
- Action Item #108-4: remains open; monthly GADS screening process progress reports
- Action Item # 117-9: remains open; due in April 2010; reassigned to P. Kiernan
- Action Item # 119-4: on-going; to be discussed in Agenda Item # 8
- Action Item # 119-5: complete
- Action Item # 120-1: complete; to be discussed in Agenda Item # 5.4
- Action Item # 120-2: complete; to be discussed in Agenda Item # 7

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2009/2010 NERC/NPCC Compliance Program Status

Mr. Campoli reported to RCMS that the NYISO 2010 NERC/NPCC/NYSRC program schedule and compliance tracking spreadsheet is not finalized yet and it is expected to be completed by March 2010.

4.2 NERC Standards Development Update

Mr. Campoli provided an update on the status of proposed NERC standard TPL-001-1.

4.3 NPCC Compliance Committee Report

Mr. Campoli reported on NPCC Compliance Committee meeting. Mr. Campoli also indicated that NPCC is planning to schedule a compliance workshop on April or May of 2010.

4.4 Other NERC, NPCC and NYISO Activities

4.4.1 Review of NYISO CIP Standards Audit Report

Mr. Adamson discussed the report on the review of non-public version of the NYISO CIP Standards audit report with RCMS. Mr. Adamson summarized that there were not any concerns identified in the NYISO CIP Standards Audit Report. RCMS was satisfied with the report and agreed to present this conclusion at the EC meeting.

5. NYSRC 2009 Reliability Compliance Monitoring Program

5.1 2009 Compliance Program Report

Mr. Adamson provided the 2009 compliance program report and briefed RCMS with the highlights of the NYSRC 2009 Reliability Compliance program report. Mr. Adamson also pointed out that for the seventh year in a row, the NYISO and market participants were found to be in full compliance with all NYSRC measurements that were assessed as part of the annual NYSRC Compliance Program. Going forward, RCMS will continue to work closely with NYISO to ensure complete on-time documentation for all compliance assessments in 2010. RCMS approved the 2009 compliance program report. Mr. Adamson will send the final 2009 compliance program report with the 2009 scorecard as an attachment to EC for the March meeting (*Action Item #121-1*).

6 NYSRC 2010 Reliability Compliance Monitoring Program

6.1 2010 Compliance Monitoring Program Summary

Mr. Adamson briefed RCMS on the status of 2010 compliance monitoring program summary. Mr. Adamson and Mr. Fanning met with NYISO on January 21, 2010 to discuss the 2010 compliance documentation requirements and the associated due dates. There were some minor modifications to the 2010 compliance monitoring program summary based on the meeting and the revised 2010 compliance monitoring program summary was sent to EC for approval at the February 2010 meeting.

6.2 Operating Reports for January 2010

Mr. Campoli reviewed the Operating Report for January 2010 with RCMS. *RCMS found the NYISO in full compliance for Measure K-M2d for January 2010.*

6.3 Review of March 2010 Compliance Assessments – 2009 Transmission Assessment (B-M1-M3, I-M4, K-M2a, & K-M3); A-M2; C-M1; C-M2; and C-M3

Mr. Adamson reviewed the March 2010 compliance assessments. Mr. Campoli reported that the final report on 2009 transmission assessment is scheduled to be issued before March 2010 RCMS meeting, with the changes discussed in January 2010 RCMS meeting. Mr. Campoli also confirmed that NYISO will conduct a presentation at the March 2010 RCMS meeting on A-M2 measurement.

7 PRR 103, System Data Requirements – Review of Compliance Elements

Mr. Adamson discussed the changes proposed by RRS to the PRR-103 version. Proposed changes were related to the C-M9 non-compliance Level 3 and C-M11 non-compliance Level 1. Mr. Adamson indicated that the changes were suggested to constitute non-compliance with respect to guidelines used for identifying suspect data. RCMS did not have any comments to these revisions. After approval from RRS, the next step is the approval of rule revisions by EC for posting in March. Mr. Adamson also commented that an informal assessment is required for C-M9 and C-M11 compliance by the end of 2010. Mr. Adamson agreed to co-ordinate with RRS to come up with an implementation plan for PRR-103 rule revisions (*Action Item #121-2*).

8 Review of Emergency Restoration Compliance Requirements (AI #119-4)

Mr. Adamson updated RCMS on the progress of identifying the documentation for the emergency restoration compliance requirements as per action item 119-4. Mr. Adamson reviewed a draft revision of the NYISO *Emergency Restoration Manual*, prepared by Mr. Mahlmann, which reflects changes for complying with Measurement G-M1-G-M4 requirements, and provided comments. Mr. Adamson concluded that significant progress is being made and the effort is on schedule. Mr. Mahlmann is scheduled to send the revised *Emergency Restoration Manual* on NYISO documentation for the emergency restoration compliance requirements to RCMS for the March RCMS meeting (*Action Item #121-3*).

9 Review of January 8, 2010 Executive Committee Meeting

Mr. Fanning reported on the January 8, 2010 EC meeting. EC approved the 2010 NYSRC compliance elements. EC also suggested that the corresponding list is very exhaustive and if there are any issues meeting all the items in the 2010 NYSRC Reliability Compliance Program, then this can be brought up in an EC meeting during that time frame.

10 Other Business

Mr. Adamson noted that there are not any compliance assessments on schedule for May and as a result the RCMS meeting could be a conference call.

11 Next RCMS Meeting

The next monthly RCMS Meeting is scheduled for March 10, 2010. 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.

Anie Philip prepared the minutes of meeting #121.