

Meeting Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 125 – June 10, 2010
NYSERDA Offices – Albany, NY

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 - phone
Jeff May	Central Hudson

Non-Voting Participants:

Alan Adamson	NYSRC Consultant (phone-part time)
Paul Kiernan	NYISO
Jim Grant	NYISO
Greg Drake	NYISO – part time
Edward C. Schrom	NY Department of Public Service (phone)

1. Introduction & Request for Additional Agenda Items

Mr. Fanning opened the meeting with introductions. An additional agenda item was added to discuss PRR 105 under item # 9.

2. Approval of Minutes for Meeting #124

The minutes (2nd draft) of RCMS Meeting #124 held on May 13, 2010 were approved with minor changes. 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 reviewed:

- Action Item # 103-3: remains open
- Action Item # 121-3: remains open
- Action Item # 123-1: remains open
- Action Item # 123-3: remains open; to be discussed in agenda item # 7
- Action Item #124-1: complete
- Action Item #124-2: complete
- Action Item #124-3: complete
- Action Item #124-4: complete

- Action Item #124-5: complete; to be discussed in agenda item # 6
- Action Item #124-6: complete; to be discussed in agenda item # 7
- Action Item #124-7: complete
- Action Item #124-8: complete

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2009/2010 NERC/NPCC Compliance Program Status

Mr. Kiernan reviewed the latest NYISO 2010 NERC/NPCC/NYSRC Program Schedule and Compliance Program Status, dated June 4, 2010.

4.2 NERC Standards Development Update

There were no reports on NERC Standards development update.

4.3 NPCC Compliance Committee Report

Mr. Kiernan stated that Mr. Campoli agreed to provide a summary on NPCC Compliance Committee Report to RCMS, which was requested in last RCMS meeting. Mr. Kiernan indicated that NPCC Compliance Committee meeting did not hold last month and hence there is nothing to report for June RCMS meeting.

4.4 Other NERC, NPCC and NYISO Activities

Mr. Fanning indicated that Mr. Herbert Schrayshuen was appointed as the VP of Standards for NERC. Mr. Kiernan reported that NYISO completed the first round of assessing compliance documents in preparation for the NERC audit scheduled on December 2010. Mr. Kiernan requested to RCMS to update RCMS roster incorporating Jim Grant's name for NYISO (*AI# 125-1*).

5. NYSRC 2010 Reliability Compliance Monitoring Program

5.1 2010 Compliance Monitoring Program Summary

Mr. Fanning reviewed the 2010 Compliance Program Summary.

5.2 NYISO Operations Report for May 2010

Mr. Kiernan reviewed the Operating Report for May 2010 with RCMS.

Mr. Gelman asked the reason for the major emergency that declined the frequency to 59.9 Hz on May 23. Mr. Kiernan will follow up on this question (*AI# 125-2*). Mr. Kiernan was requested to send a report on two major emergencies listed in the May 2010 Operations report to RCMS (*AI#125-3*). *RCMS found the NYISO in full compliance for Measure K-M2d for May 2010.*

5.3 Procedures for Reporting & Reviewing Generating Unit Availability Data – C-M4

Mr. Adamson expressed concerns through e-mail with respect to the submitted C-M4 compliance documentation by NYISO. Mr. Adamson expressed that an update to the April GADS screening tool report is required as documentation for C-M4 compliance. Since Mr. Adamson was not able to attend the meeting during this discussion, RCMS decided to defer this discussion to a conference call, which is tentatively scheduled for June 15, 2010.

5.4 Pre-Seasonal Fault Duty Assessment – E-M6a

NYISO submitted the E-M6a self certification form along with the 2010 Fault Current Assessment draft document, Operating Protocol for Astoria East Fault Current Mitigation document, and the NYISO Guideline For Fault Current Assessment for compliance with measure E-M6a. RCMS reviewed these documents and Mr. May proposed some changes to the wording in the Fault Current Assessment draft document. RCMS found NYISO in full compliance for Measure E-M6a.

5.5 Documentation and Data for Meeting BPS Protection Criteria – H-M1

RCMS reviewed the H-M1 self certification form and the corresponding submittals from NYISO and found NYISO in full compliance for measure H-M1.

5.6 Documentation and Data for Meeting H-M3 BPS Protection Maintenance Procedure – H-M2

RCMS reviewed the H-M2 self certification form and the corresponding submittals from NYISO for compliance with measure H-M2. During the review of H-M2 self certification form, Mr. May indicated that the order of the measures H-M2 and H-M3 should be reversed since H-M2 refers to H-M3 for compliance. An action item is created to review whether the order of measures H-M2 and H-M3 need to be reversed in the NYSRC Reliability Rules manual (*AI#125-4*). H-M2 self certification form submitted by NYISO had references to NPCC document A-4. RCMS created an action item to Mr. Adamson to review whether the references to NPCC document A-4 is replaced by Directory # 3 in the NYSRC Reliability Rules manual and the NYSRC compliance templates (*AI#125-5*). RCMS found NYISO in full compliance for measure H-M2.

5.7 Procedure for Monitoring Compliance with Maintenance Criteria for BPS Protection – H-M3

RCMS reviewed the H-M3 self certification form and the corresponding submittals from NYISO and found NYISO in full compliance for measure H-M3.

5.8 2010 NYCA Resource Adequacy Assessment – K-M2b

Mr. Drake from NYISO presented the report on NYISO Assessment of 2010 NYCA Resource Adequacy Assessment to RCMS. Mr. Fanning requested to Mr. Drake to provide an extension for the review of the document so that Mr. Adamson can reach out to Mr. Drake with any questions. RCMS found NYISO in full compliance for measure K-M2b.

5.9 Review of July 2010 Compliance Assessments

Mr. Fanning reviewed the July 2010 Compliance Assessments with NYISO.

6. Compliance Template Format Changes

This discussion is deferred to next meeting based on Mr. Adamson's request since PRR 103 will be discussed in EC meeting for approval. Changes recommended to the compliance template are also reflected in the PRR 103.

7. NYSRC Guidelines for NYCA Transmission Reviews – Preparation of Draft

Mr. Adamson volunteered to draft NYSRC guidelines with respect to NPCC guidelines for NYCA Transmission reviews (*AI#125-6*). Mr. Kiernan reported that NYISO would like to have a separate two hour meeting to discuss the NYCA Transmission Assessment submission guidelines. RCMS disagreed and indicated that the intent of the meeting is to provide some guidelines to NYISO to assist NYISO with the NYCA Transmission assessment submissions and that a short meeting should meet that objective. RCMS proposed a conference call as an initial approach and decided that if an additional meeting is needed after the conference call, then that can be arranged later. A conference call is tentatively scheduled for Tuesday June 15, 2010 to achieve same understanding for both NYISO and RCMS on this issue. Mr. Kiernan was requested to confirm NYISO availability for the conference call.

8. Review of May 14, 2010 Executive Committee Meeting

Mr. Fanning indicated that he did not attend the meeting and hence there is nothing to report.

9. Other Business

PRR 105

RCMS was asked to review the compliance elements for PRR 105 by RRS. RCMS reviewed PRR 105 and agreed to post the following questions to RRS via Mr. Adamson (*AI#125-7*).

- a. Under E-M9 part 1, should Transmission Owner be changed to Market Participant, since Market Participant other than a TO can also request new exceptions.

- b. Under E-M9 part 2, isn't it clearer if the sentence reads "Implement NYSRC notification to review a request" instead of "Implement a notification from the NYSRC to review a request"?

RCMS also conducted discussions on the proposed change of Policy 1, where the exception goes directly to NYSRC EC without going through NYISO. Mr. Kiernan indicated that this change was strongly supported by RRS. RCMS agreed with the PRR-105 compliance elements and decided to post the questions indicated above to RRS.

J-M3

Mr. Kiernan provided a report on an EMS outage that occurred on LIPA system on June 1, 2010. This report is provided by NYISO to satisfy NYSRC Rule J-R2 and measurement J-M3.

10. Next RCMS Meeting

The next monthly RCMS Meeting is scheduled for July 8, 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 #125.

Notes from RCMS/NYISO Conference Call held on 06-15-2010

Voting Participants or Alternates:

Steve Fanning, Chairman	National Grid
Anie Philip, Secretary	LIPA
Leyvi Gelman	Consolidated Edison Co. of NY
Jeff May	Central Hudson

Non-Voting Participants:

Alan Adamson	NYSRC Consultant
Paul Kiernan	NYISO
Jim Grant	NYISO
John Cordi	NYISO
Zack Smith	NYISO
Ken Wei	NYISO
Tao He	NYISO
Ed Schrom	NY Department of Public Service

Subject 1: Guidelines for NYCA Transmission Review

All present concurred that the desire is to establish one NYISO report that satisfies the needs of both NPCC and RCMS for the annual Transmission Review. Zach Smith is reviewing this desire with TFSS to determine if this is acceptable to them.

Al Adamson offered to draft a set of guidelines that should help the NYISO in preparing to meet the NYSRC requirements. Al will attempt to have the first draft available for comments prior to the August 2010 RCMS meeting. The goal will be to take in comments and finalize the Guidelines in the Fall time frame. It is believed that this Guideline will need to be submitted to, and approved by, the NYSRC EC.

The NYISO must submit the next Transmission Review to TFSS in April of 2011. So the development schedule for the Guideline is acceptable. The submittal of the Transmission Review to both TFSS and RCMS will be concurrent.

There was brief discussion on the Loss of Gas requirement for the NYSRC. Lee Gelman, of ConEd, requested that the NYISO (Zach Smith) summarize in an email to RCMS, the approach that the NYISO will take to studying the Loss of Gas requirement. This will allow Lee to pass this on to the appropriate individuals within ConEd. Zach Smith agreed to provide this summary by the end of the following week (Friday, June 25, 2010).

Subject 2: C-M4 Compliance

This item was tabled at last weeks RCMS meeting, so that we could discuss this issue with Al Adamson present on this conference call. RCMS restated the position of receiving an

updated report on Generator Outage Screening from the NYISO as part of the compliance requirements for C-M4, as specified in the NYSRC 2010 Reliability Compliance Program.

Paul Kiernan does not believe that there are updates to the Generator Outage Screening Report dated April 1, 2010 and presented to RCMS by Kathy Whitaker on April 8th. He agreed to send out the report (possibly the existing report plus an addendum providing updates) which adds the statement that the NYISO has planned an additional internal review meeting scheduled for late June to determine final recommendations on which EFORD values should be replaced by proxy data for reliability studies. Mr. Kiernan will send out the amended report by the end of the day on Friday June 18th, 2010. RCMS will undertake the compliance assessment next week, pending the receipt of the updated report.

Steve Fanning prepared the notes for the conference call.