

Final Meeting Minutes

New York State Reliability Council, L.L.C. (NYSRC) Reliability Compliance Monitoring Subcommittee Meeting No. 130 – November 11, 2010 Conference Call

Voting Participants and Alternates:

Steve Fanning, Chairman	National Grid
Dan Head	Con Edison
Joharath Kutty	New York Power Authority

Non-Voting Participants:

Alan Adamson	NYSRC Consultant
Paul Kiernan	NYISO
Jim Grant	NYISO

1. Introduction & Request for Additional Agenda Items

Mr. Head announced that he will be replacing Mr. Gelman as Con Edison's RCMS member. Mr. Adamson will prepare the minutes for today's meeting.

2. Approval of Minutes for Meeting #129

The minutes of RCMS Meeting #129 held on October 7, 2010 were approved. 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 Items #129-1, 129-2, 129-3, 129-4, 129-5, and 129-6 are on today's agenda and are completed.

4. NERC/NPCC/NYISO Activities

4.1 NYISO 2010 NERC/NPCC Compliance Program Status

The November 1 NYISO Compliance Tracker was reviewed by Mr. Kiernan.

4.2 NERC Standards Development Update

Mr. Kiernan briefed RCMS with updates on NERC standards under development and those presently being balloted.

4.3 NPCC Compliance Committee Report

Mr. Kiernan discussed an NPCC Compliance Committee highlights report that he previously submitted to RCMS.

4.4 Other NERC, NPCC and NYISO Activities

No report.

5. NYSRC 2010 Reliability Compliance Monitoring Program

5.1 2010 Compliance Monitoring Program Summary

Mr. Adamson reviewed the updated 2010 Compliance Program Summary and referred to October assessment results that were included.

5.2 NYISO Operations Report for October 2010

Mr. Grant reviewed the Operating Report for October 2010 with RCMS. Based on its review, RCMS found the NYISO in full compliance for K-M2d for October 2010.

5.3 Pre-seasonal Fault Duty Assessment (E-M6b)

RCMS reviewed a NYISO self-certification for E-M6b that was updated to reflect recent SOAS and OC actions. Based on its review, RCMS found the NYISO in full compliance with E-M6b.

5.4 Certification That LSE ICAP Obligations Have Been Met (A-M3)

RCMS reviewed a NYISO certification that found that all LSEs have met their ICAP obligations for the November 2009 to October 2010 period. Based on its review, RCMS found the NYISO in full compliance with A-M3.

5.5 Review of December 2010 Compliance Assessments

The following measurements will be assessed in December: C-M11, G-M1, G-M2, G-M3, G-M4, I-M5, and I-M6.

6.0 NYSRC Procedure for NYCA Transmission Reviews

Mr. Adamson reported that RRS had no comments on the Procedure and agreed to include it as an Appendix in the RR Manual. The EC will be requested to approve the Procedure at tomorrow's meeting.

7.0 Compliance Template Manual Revision

The EC will be requested to approve the revised CT Manual at tomorrow's meeting.

8.0 Policy 4 Revision

Mr. Adamson reported that he did not receive comments from RCMS members on proposed revisions to Policy 4. He will begin to revise the policy accordingly. He expects to have a complete draft by March 2011, with some sections available for RCMS review before then (**AI #130-1**).

9.0 Market Participant Violations of NERC Standards

Mr. Adamson reviewed a table summarizing past NY market participant violations of NERC standards. RCMS agreed to discuss the summary at tomorrow's EC meeting, and ask for direction from the EC as to future RCMS efforts in this area.

10.0 Plan for NYSRC 2011 Reliability Compliance Program Preparation

Mr. Adamson reviewed proposed steps for preparing the NYSRC 2011 Compliance Program, as follows:

- Prepare a list of proposed 2011 assessments, including the reasons they were selected. To be reviewed by RCMS on December 2 (**AI #130-2**).
- Prepare a initial "2011 Scorecard" without compliance documentation requirements and milestone dates. To be approved by RCMS on January 6, with EC review on January 7.
- Meet with NYISO staff late in January to discuss compliance documentation requirements and due dates.
- Prepare complete 2011 Scorecard draft for RCMS approval on February 11 and EC approval on February 12.

11.0 PRRs #104 and #106

Mr. Adamson discussed the status of PRRs #104 and #106. These PRRs are on tomorrow's EC agenda with RRS recommendations to adopt and to post for comments, respectively. Mr. Kiernan had comments on C-M1 changes in PRR #104. Mr. Adamson suggested that he discuss his comments with Mr. Clayton before tomorrow's EC meeting.

12.0 Review of October 8, 2010 Executive Committee Meeting

Mr. Fanning reviewed highlights of the EC meeting.

13.0 Other Business

None.

14.0 Next RCMS Meeting

The next monthly RCMS meeting is scheduled for December 2, 2010.

A. Adamson prepared the minutes of Meeting #130.