

**Final Minutes
New York State Reliability Council
Reliability Compliance Monitoring Subcommittee**

**Meeting #45 – September 11, 2003
NYISO Washington Avenue Extension**

Members and Alternates

George Loehr, Chairman	Unaffiliated Member
Alan M. Adamson	Consultant
Gregory A. Campoli	NYISO
Robert J. Ganley	KeySpan Energy
Lee Gelman	Consolidated Edison
Steve Wokanovicz	NYPA
Bryan Gwyn	National Grid
Ed Schrom	Public Service Commission

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting. Mr. Adamson requested an addition to the meeting agenda to review the scope of NYSRC RRS Review of Proposed NERC Organization Standard.

2.0 Approval of RCMS Minutes of Meeting #44

The minutes of RCMS meeting # 44 held at the Washington Avenue Extension on August 6th, 2003 were approved with minor changes. The final minutes will be distributed to RCMS members and to Mr. Raymond for posting on the NYSRC web site. Mr. Raymond has replaced Mr. Fleury as the NYSCR Executive Committee Secretary.

3.0 Review of Action Items

Previous action items were reviewed and the list updated to reflect completed action items.

4.0 NPCC/NERC Activities

4.1 NERC and NPCC Compliance Program Update

Mr. Campoli provided an update on the following:

- NPCC CMAS meeting on 8/22 & 8/23 hosted by NYISO.
- NPCC TFIST physical and cyber security – white paper draft on what members should do. This is in addition to the recent SAR on cyber security. The draft will be presented at the September NPCC general meeting in Halifax, Canada.
- NERC/CP-9 - comments for the three new standards are being developed:
 - Operating within limits.
 - Facilities ratings & determination. (Issues: multiple contingencies fall under regional differences, is NERC criteria the minimum or most stringent criteria?).
 - Balancing resources and demand (CPS 1&2 alternatives).

4.2 Other NPCC Activities

Mr. Campoli summarized for RCMS members NPCC CP-9 related issues:

- Monetary sanction matrix – NPCC continues to maintain that monetary penalties do not result in a greater compliance/reliability.
- Coordination between the standards – NPCC cannot approve a new standard if a part of the standard it replaces is included in another standard which has not been written/approved/commented on.

5.0 RCMS Compliance Monitoring Program

5.1 2003 Compliance Monitoring Program Summary

Mr. Adamson reviewed changes in the Monitoring Program Summary and pointed out the need to fill in the market participant assessment due dates on page #2 .(AI#45-1)

5.2 August 2003 Operating Report

Mr. Campoli presented to RCMS the monthly NYISO Operations Report for August 2003. The report was accepted by RCMS.

5.3 Procedure for Reporting Resource Availability Data

Mr. Campoli will follow up on the completion date of the AI #42-1.

5.4 Procedure for Resource Capacity Testing

Mr. Campoli will follow up on the completion date of the AI#41-1

5.5 NYCA Resource Adequacy Assessment

RCMS accepted final draft of the revised NYCA Resource Adequacy Report. Mr. Adamson will prepare a cover letter to the EC stating RCMS and PSC conclusions. (AI#45-2). Mr. Loehr will present the report to the EC at its next meeting.

5.6 Resource Availability Statistics and Trends Report .

Mr. Adamson reiterated his concern regarding the quality of GADS data, and the inclusion of the transmission outages into the resource availability statistics. Mr. Campoli will follow up with Mr. Adams who is NYISO representative on ICS and report to RCMS (AI#45-3).

6.0 Scheduled October 2003 Compliance Assessments.

Mr. Adamson reviewed scheduled compliance assessment for October 2003:

- C-M9 (RR C-R4) Procedure for maintenance of system data
- C-M10 (RR C-R4) System data database
- D-M2 (RR D-R1 through D-R3) Operating reserve requirement procedures.

7.0 Review of August 14th, 2003 Black-out Issues

RCMS discussed the events and the preliminary findings of August 14, 2003 blackout.

8.0 NYCA Resource & Transmission Adequacy Assessment

In addition to the discussion that was covered in paragraph 5.5 above, Mr. Adamson asked NYISO to provide this fall an annual transmission assessment. (AI#45-4).

9.0 Executive Committee Meeting

Mr. Loehr highlighted for RCMS members key topics discussed at the August 8th, 2003 Executive Committee Meeting.

10.0 Other Business

Mr. Adamson discussed with RCMS the request by RRS to review the scope of RRS participation in the NERC standards development process.

11.0 Future Meetings

October 7th, 2003 at Washington Avenue Extension, November 13th, 2003 at Washington Avenue Extension, December 10th, 2003 at Washington Avenue Extension.