

Final Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 55 – July 8, 2004
NYISO Washington Avenue Extension Offices
Albany, NY

Members and Alternates

George Loehr, Chairman	Unaffiliated Member
Gregory Drake	NYISO
Steve Wokanovicz	NYPA
Bryan J Gwyn	National Grid (Secretary)
Robert Ganley	LIPA
Alan M Adamson	Consultant
Edward Shrom	NYPSC

Guest

Dean Ellis (part time)	NYISO
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1.0 Introduction

Mr. Loehr welcomed members and guests, and asked all those present on the telephone to identify themselves.

2.0 Approval of RCMS Minutes of Meeting #54

The minutes of RCMS Meeting #54 held on June 10, 2004 were approved with modifications. The final minutes will be sent to Mr. Raymond for posting on the NYSRC web site.

3.0 Review of Action Items List

RCMS reviewed the Action Items List and accepted Action Items 51-2, 51-3, 52-4, 53-1, 53-2, 53-3, 53-4, 53-5, 54-3, 54-4, 54-6 as complete.

4.0 NPCC/NERC Activities

4.1 NPCC & NERC Compliance Program Update

There were no comments this month.

4.2 NERC Standards Development Update

Mr. Adamson reported that RRS had sent comments to NERC on standards 100, 300 and 1900 and the Standards Process Manual.

4.3 NERC Plan to Accelerate Standard Transition Process (Version 0 Standards)

NERC will be issuing the version zero standards for comment imminently.

4.4 August 14th 2003 Blackout: DOE & NERC Recommendations – Review of NYSRC Actions

Mr. Adamson reported that NPCC have an updated report on NPCC actions related to the NERC 8/14 Blackout Recommendations on their web site. He stated that he reviews these updates monthly and updates the subject NYSRC action list accordingly.

4.5 Status of NYISO Readiness Audit & NYISO Report to the NYSRC on the Blackout

The NYISO has transmitted a report to the NYSRC in response to NYSRC questions regarding the Blackout. At the end of the report there is a table on NYISO self assessment review of NYSRC reliability compliance. Mr. Adamson stated that he would raise the statements made with the EC, at the July 9th meeting. [55-1] The Executive Committee has requested RCMS to review both this report and the NYISO Readiness Report.

4.6 Other NPCC/NERC Activities

Mr. Adamson stated that NPCC has revised document A2. RRS has reviewed the A2 changes and has found a number of NYSRC rules that will now have to be changed in line with the revised A2 document.

Areas affected are:

- Disturbance monitoring equipment
- Stability assessments
- Design criteria contingencies
- Extreme design criteria contingencies
- New extreme system conditions assessment (extreme weather and fuel shortages)
- Response adequacy criteria
- SPS philosophy

5.0 RCMS 2003 Compliance Monitoring Program

NYISO Control Center Communications Testing & System Loss Reporting (J-M2) – Review of 7/1/04 RRS Discussion

Mr. Adamson reported that Mr. Campoli had been to the RRS with Carl Janus on the above issue. As a result of discussions, Mr. Campoli will draft a rule revision to NYISO Control Center Communications reliability rules on telecommunication testing.

6.0 RCMS 2004 Compliance Monitoring Program

6.1 2004 Compliance Monitoring Program Summary Update – For Review

Mr. Adamson circulated the score card, which was approved with no comments.

6.2 June 2004 Operating Report – G. Campoli

No report was issued this month for June. The June report will be presented next month along with the July report.

6.3 Procedures for Resource Capacity Testing (C-M1) - Proposed Reliability Rule C-R1 Modification

Mr Adamson stated that the modified C-M1 was sent to the RRS for comment. It was noted that the revised cut off for generators was 5MW.

6.4 NYCA Resource Adequacy Review for 2004 – 07 (K-M2.b)

The Resource Adequacy report was discussed and the following items were noted:-

- The NYISO had updated the report in line with RCMS comments
 - RFPs at NYPA – additional numbers providing a table showing additional numbers in Appendix 2
 - Appendix 1 – units already in service have been marked in bold
 - It was noted that under the delayed construction scenario, Long Island will be below the criteria

The committee accepted the document and agreed that the ISO was in full compliance with K-M2.b

6.5 Procedures for Reporting Resource Availability Data (C-M4)

Procedures for Reporting Resource Availability Data (C-M4) - this item was not covered because Mr. Campoli was not present at the meeting. This item will be put on the agenda for next month's meeting. Mr. Adamson agreed to write to Mr. Campoli reminding him of the ISO requirement. [55-2]

6.6 Transmission Capability – Operating Measurements E-M1, M3, M4, M6

Mr. Elis of the NYISO presented the Fault Duty Assessment for summer 2004.

Mr. Adamson asked that now that the problems have been identified how the mitigation plans will be enforced.

Mr. Schrom stated that the PSC can take penalty actions if TOs do not respond.

Mr. Adamson stated that mitigation plans should be presented to RCMS from the NYISO. [55-3]

The committee received self certification letters for E-M1, 3, 4 & 6 from the NYISO.

Mr. Adamson noted that there was no specific pointer to where in the manuals the ISO was referring in the above self certification letters.

The RCMS requested the NYISO consider referencing specific sections and pages. [55-4]

7.0 2004 Compliance Program Assessment Due in August: Operating Reserve Requirement Procedures (D-M2)

Mr. Adamson reminded the NYISO that Operating Reserve Requirement Procedures D-M2 was due next month.

8.0 Responsibility for Compliance with NYSRC Reliability Rules

Mr. Loehr reported that there was a large discussion at the EC about this issue. A meeting was held on 6/22/04 with NYISO Attorneys. The conclusion of this meeting was that everyone has to comply with the NYSRC rules. Therefore the NYSRC RCMS needs to define the responsibilities of TOs. Mr. Loehr reported that there would be more information and guidance to come.

9.0 Report of June 11, 2004 Executive Committee Meeting

Mr. Loehr discussed the highlights of the May Executive Committee meeting.

10.0 Other Business

Mr. Loehr confirmed that the RCMS has a responsibility to review the ISO Blackout report. Mr Adams was asked to put an item on next month's agenda for the NYISO to walk the RCMS through the document. [55-5]

11.0 Next RCMS Meeting

The next meeting will be held on August 12th 2004 at the NYISO Washington Ave. Ext. Offices at 9:30 a.m.