

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

**Meeting #40 – April 10, 2003
NYISO Power Control Center, Guilderland, NY**

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 Co. of NY
Ron Halsey	National Grid, USA
Edward Schrom	NYS Public Service Commission
Steve Wokanovicz	New York Power Authority

Guests

John Pade* NYISO

* Part Time

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting. Mr. Adamson requested a discussion on the NYISO proposed fault current measurement, and on § 8 of the new NPCC reference document RD-8.

2.0 Approval of RCMS Minutes of Meeting #39 on March 13, 2003

The minutes of the March 13, 2003 meeting were approved with minor changes. The final minutes will be distributed to RCMS members and to Mr. Fleury for posting on the NYSRC web site.

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

- Mr. Halsey reported on the success and the good attendance at the two 2003 compliance program workshops held on March 25th in Boston, and on March 27th in Toronto.
- Mr. Halsey reported that NERC posted on its web site, as an Urgent Action Request, new *Urgent Action Standard 1200 – Cyber Security*. This standard will require that critical cyber assets related to the reliable operation of the bulk electric systems are identified and protected. The standard is directed at the owners of the equipment, and it specifies how these assets should be protected. It also includes compliance measurements and reporting requirements.

5.0 RCMS 2002 Compliance Review Program Report

- Mr. Adamson reviewed the latest update of the 2003 Compliance Program.
- Mr. Adamson reported that although the NPCC outlook concludes that the NPCC areas should have adequate capacity during the 2003 summer some areas like NYC and Long Island may experience emergency conditions. Mr. Pade addressed RCMS questions raised at the previous meeting regarding the analysis prepared by NYISO of 2003-04 LSE IRM requirements. He presented the new methodology to calculate ICAP requirements which explicitly accounts for losses and will result in a somewhat smaller value than the 18% (loss exclusion) requirement. Mr. Pade has also mentioned that in the future NYISO may decide to adopt PJM methodology.
- Mr. Campoli discussed the March 2003 NYISO Operations Report. RCMS accepted the report.
- Mr. Campoli distributed self certification letter for reporting resource availability data (C-M4). Mr. Adamson voiced concern regarding the quality of the data used in reserve requirements calculation, and data collection methodology. Mr. John Adams will be invited to the next meeting to address this issue (AI#40-1).
- RCMS members to review NYISO installed capacity manual section 4 and attachment “K” for a discussion at the next RCMS meeting on May 8th, 2003. (AI#40-2)
- Mr. Adamson reviewed the scheduled May assessment for C-M1 and K-M2.b.

6.0 PRR #57 Fault Current Assessment Operating Status

- Mr. Adamson reported that he provided RCMS comments on PRR#57 *Fault Current Assessment – Operating* compliance template to the Executive Committee. The Executive Committee has posted the template on the web for comments.

7.0 Status of NYISO Request to Temporarily Waive Certain NYISO Reporting Requirements.

Mr. Campoli distributed to RCMS a letter in which NYISO is requesting a waiver on the reporting requirements D-M1 and E-M2. The waiver is for reporting requirement only and is not for the reliability rules associated with these measurements. The NYISO is proposing that reserve statistics currently provided to RCMS be accepted to meet the intent of D-M1. With respect to E-M2 Mr. Campoli informed RCMS that the new EMS may be able to provide these data in the future.

8.0 Status of Other Proposed Reliability Rules

Mr. Adamson reported that a new version of the reliability rules and compliance template manual have been issued and posted on the NYISO web site. Mr. Adamson also discussed proposed changes to PRR#59 – *Restoration of Ten Minute Reserve* (rule change and measurement change), and to Rule ER-8 – *Fault Current Assessment – Operating* (measurement change).

9.0 Review of NYSRC Policy 4-1

RCMS discussed NYSRC Policy 4-1 - *Procedure for Monitoring Compliance with the NYSRC Reliability Rules* . Mr. Adamson will summarize proposed changes at the next RCMS meeting. (AI#40-3) RCMS to sent comments to Mr. Adamson by 4/18/2003. (AI#40-4)

10.0 Proposed Joint NY-NE Meeting Compliance Review Issues

NE compliance working group is meeting on April 17th, 2003 to discuss the request.

11.0 Status of Preparation of NYISO Procedure Covering Measurements I-M1&2

Mr. Campoli reported that NYISO is developing NYISO procedure for Con Edison and LIPA.

12.0 Executive Committee Update

Mr. Loehr reviewed the highlights of the NYSRC Executive Committee meeting held on March 14, 2003.

13.0 Next Meeting: May 11, 2003 at the NYISO PCC.