

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

**Meeting #44 – August 6th, 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
Bryan Gwyn	National Grid
Steve Wokanovicz**	New York Power Authority

Guests

Greg Drake*	NYISO
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* Part Time

**Via Phone

1.0 Introduction

Mr. Loehr welcomed everyone to the meeting. Mr. Loehr introduced Mr. Bryan Gwyn from the National Grid who will assume Mr. Halsey's role on the RCMS. Mr. Loehr and RCMS members thanked Mr. Halsey for his remarkable contribution to the RCMS.

2.0 Approval of RCMS Minutes of Meeting #43

The minutes of RCMS meeting # 43 held at the PCC July 9th, 2003 were approved with minor changes. The final minutes will be distributed to RCMS members 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

4.1 NERC and NPCC Compliance Program Update

Mr. Halsley informed RCMS of the NPCC Notification to TransÉnergie of a Violation of the NPCC Bulk Power System Protection Minimum Maintenance Criteria. RCC reviewed the CMAS compliance report and in accordance with Section 2.2 of the NPCC Guidelines for the Implementation of the Reliability Compliance and Enforcement Program (Document B-22) made its Final Compliance Determination that TransÉnergie, as the responsible party for the Quebec Area, was in Level 1 non-compliance with the NPCC Bulk Power System Protection Minimum Maintenance Criteria for the current reporting period. Since the letter was issued the non-compliance has been corrected.

4.2 Review of A-8 and B-22 Proposed Revisions

Mr. Halsey updated RCMS on the major changes to A-8 *NPCC Reliability Compliance and Enforcement Program* and B-22 *NPCC Guidelines for the Implementation of the Reliability Compliance and Enforcement Program* documents. Noted were the changes in the templates for repeat occurrences of non-compliance, explanation on the additions and removals of measures from the enforcement program, enforcement panel procedures, and the code of conduct.

4.3 Other NPCC Activities

In light of Mr. Halsey's departure Mr. Campoli and Mr. Gwyn agreed to continue to inform RCMS members on NERC/NPCC activities.

5.0 RCMS Compliance Monitoring Program

5.1 2003 Compliance Monitoring Program Summary

Mr. Adamson reviewed changes in the Monitoring Program Summary reflecting July 9th RCMS compliance review.

5.2 June 2003 Operating Report

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

5.3 Procedure for Reporting Resource Availability Data

Mr. Campoli will follow up on the completion 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

Mr. Drake presented NYISO's assessment of resource adequacy for NYCA for 2003-2006 which, in addition to the base case for 2003-2006 capacity projections covered by the original report, included two additional scenarios requested by RCMS: (a) only generation presently under construction is completed during this time period, and (b) only generation under construction is completed, but all of these units slip one year from their presently scheduled dates. Mr. Drake will email an electronic copy of the final draft report to Mr. Adamson for distribution to the RCMS members. Any comments should be forwarded to Mr. Adamson by 8/14/03. (AI#44-1).

6.0 Compliance Elements for PRR #64

RCMS approved compliance elements (paragraphs 7 and paragraph 8) for the PRR #64 *Reporting Emergency Actions*.

7.0 Executive Committee June 13th, 2003 Meeting Review

Mr. Loehr reviewed the highlights of the NYSRC Executive Committee meeting held July 10th, 2003.

8.0 Future Meetings

September 11th , 2003 (location to be announced), October 8th , 2003 (location to be announced), November 13th , 2003 (location to be announced), December 10th , 2003 (location to be announced).