

Final Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 53 – May 12, 2004
NYISO Washington Avenue Extension Offices
Albany, NY

Members and Alternates

George Loehr, Chairman	Unaffiliated Member
Gregory A. Campoli	NYISO
William DeVires	NYISO
Gregory Drake	NYISO
Steve Wokanovicz	NYPA
Lee Gelman	Con Edison
Bryan J Gwyn	National Grid (Secretary)
Robert Ganley	LIPA (phone)
Alan M Adamson	Consultant (phone)

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 #52

The minutes of RCMS Meeting #52 held on April 13, 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 Item 52-1 as complete.

4.0 NPCC/NERC Activities

4.1 NPCC & NERC Compliance Program Update

Mr Campoli stated there was nothing new to report on the NPCC and NERC Compliance Programs.

4.2 NERC Standards Development Update

Mr Campoli reported that Standard 200 would be posted for comment on June 1st and reminded everyone that Standard 500 SAR has been posted and comments are due by 5/31. He also reported that interim Standard 1200 on Cyber Security has been extended, pending a vote, while the new Standard 1300 is being developed.

4.3 August 14th 2004 Blackout: DOE & NERC Recommendations – RRS/RCMS Review of NYSRC Actions

George Loehr reported that the US-Canada report would be raised at the EC for discussion this month.

4.4 Review of Revised NERC Compliance Templates

Mr Loehr reported that 38 templates have been updated by NERC. Mr Adamson stated that he had reviewed them and there was no impact on the RCMS.

4.5 Review of Revised NERC Compliance Templates (Version 0 Templates)

Mr Campoli stated that the transition plan is posted for comment until May 19 on the NERC web site as part of a Standard Authorization Request (SAR).

4.6 Other NPCC/NERC Activities

There were no other activities to report

5.0 RCMS 2003 Compliance Monitoring Program

5.1 NYISO Control Center Communications Testing 7 system Loss Reporting (J-M2)

NYISO staff will give a presentation on Communications testing to the RRS in June

5.2 Reporting of Generator Reactive Power Capacity Test Results (C-M3)

Mr Campoli will Check with Mr Adamson as he thought this matter was closed [53-1]

6.0 RCMS 2004 Compliance Monitoring Program

6.1 2004 Compliance Monitoring Program Summary Update

Mr Loehr circulated the score card, it as approved with no comments.

6.2 April 2004 Operating Report – G. Campoli

Mr Campoli presented the Operating Report for April 2004, it was noted with no comments.

6.3 Procedures for Resource Capacity Testing (C-M1) – Draft Tech Bulletin #126

Mr Campoli circulated a draft Technical Bulletin number 126, NYISO Distribution of Resource Capacity and Reactive Power Capacity Data to the NYCA Transmission Owners.

Mr Gelman made the following comments: -

1. Timely data is necessary; can a date be set into the requirements?
2. A MW level is not provided to the TOs' operating function.
3. Participation in the market is voluntary, how does the NYISO deal with this?

Mr Campoli stated that the NYISO could commit to rolling up DMNC data and sending it out within 60 days of close of the capability date. This would equate to November 1st, January 1st and July 1st [53-2] Mr Campoli stated that he could not commit today for VSS data but would look into an optimum reporting frequency [53-3].

Mr Adamson commented that the RCMS needs to review the rule on this matter. RCMS needs to raise this with RRS but because there may be a tariff change then the RCMS should raise the issue with the EC first. Mr Adamson stated that he would put it on the agenda for next month [53-4].

Mr Gelman agreed to draft a document on what rule changes are needed to be made [53-5].

6.4 NYCA Resource Adequacy Review for 2004-06 (K-M2.b)

Mr Drake of the NYISO stated that the May 1st deadline for the report will not be met due to the publication delay of the "Gold Book" that contains projections of load and capacity. The Resource Adequacy Review is based on this data. Mr Drake also stated that the "Gold Book" will be published earlier next year so meeting the deadline would become realistic. Mr Campoli stated that the NYISO could present the report at the next meeting and would send a copy to Mr Adamson prior to the meeting next month [53-6]

7.0 2004 Compliance Program Assessment Due in June: C-M4

Mr Campoli reminded the group that the Generator Outage Reporting is due in June.

8.0 Report of March 12, 2004 Executive Committee Meeting

Mr Loehr discussed the highlights of the April Executive Committee meeting. They included: -

- Regional differences report presented to NPCC EC.
- Blackout Report - RCMS & RSS asked to review requirements along with the NERC & NY state reports.

9.0 Any other Business

There was no AOB

10.0 Next RCMS Meeting

The next meeting will be held on June 10th 2004 at the NYISO Washington Ave. Ext. Offices at 9:30 a.m.