

Draft Minutes
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Compliance Monitoring Subcommittee
Meeting No. 54 – June 10, 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 (phone)
Lee Gelman	Con Edison
Bryan J Gwyn	National Grid (Secretary)
Robert Ganley	LIPA
Alan M Adamson	Consultant
Edward Shrom	NYPSC

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 #53

The minutes of RCMS Meeting #53 held on May 12, 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 48-1, 49-2, 52-2, 52-3 & 53-6 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 Campoli reported that there are a large number of standards being reviewed at the moment. Mr Adamson drew the subcommittee's attention to a letter from the NPCC Executive dated June 9th 2004, stating that it would not avail itself of the NERC Reliability Standard regional

difference process at this time and stated that it was withdrawing its current proposed regional difference.

Standard 500 SAR - Mr Adamson stated that he had sent comment stating that the NYSRC did not want the standards watered down.

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

Version 0 standard - Mr Adamson stated that comments have been sent on the SAR 1st draft. He also stated that he would Email a link to the NERC web site to the RCMS members when version 0 becomes available for comment [54-1]

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

The forms have been updated with some new columns. NPCC is developing a monthly update on recommendations.

4.5 Status of NYISO Readiness Audit

Item 18 on monitoring list – NERC recommendation 3, readiness audit of NYISO. The audit report is still being drafted. RCMS will have an opportunity to comment on the report when it is published.

4.6 Other NPCC/NERC Activities

There is a NPCC general meeting on September 29 and 30 in Montréal. The question was raised on whether the RCMS should attend and hold their meeting there. To be discussed at the next meeting. [54-2]

5.0 RCMS 2003 Compliance Monitoring Program

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

Mr Campoli gave the following comments on J-M2:-

There are no regular tests, they are best described as constant on going tests.

Equipment can be classed into two categories;

Category 1 – Equipment is used all of the time, so there is no need to test.

Category 2 – Circuits that are functional all of the time, for example two bridges are being used and alarms are sent if either fails.

Satellite phones are tested once a week.

Automatic ring downs- these are used every day, there are two circuits used with an auto switch over and alarm

TO hot lines – these have redundant systems and alarms

NERC hot line – monitored by NERC

After discussion the committee suggested that Mr Campoli take some questions to RRS about the appropriateness of the existing rule. Mr Campoli agreed to attend the next RRS meeting and present what he presented to RCMS and suggest a review of J-R1 & R2 [54-3]

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

The C-M3 compliance letter has not yet been received. Mr Campoli agreed to modify the previous letter of March 11th 2004 to include compliance with C-M3, dated June 10th 2004 [54-4].

6.0 RCMS 2004 Compliance Monitoring Program

6.1 2004 Compliance Monitoring Program Summary Update

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

6.2 May 2004 Operating Report – G. Campoli

Mr Campoli presented the NYISO Operating Report for May. Mr Adamson pointed out that there are still a number of F-M5 items that still need to be included in the report. Mr Campoli agreed to update the report by the next meeting [54-5]

6.3 Procedures for Resource Capacity Testing (C-M1)

6.3.1 Status of Tech Bulletin #126 - G. Campoli

Mr Campoli circulated the Tech Bulletin #126 for comment. [54-6]

6.3.2 Review of RCMS-Recommended NYISO Data Reporting Changes – G. Campoli

From 6.3.1, The issue of providing data to the TOs in a more timely fashion was raised. Mr Campoli requested a letter from the TOs requesting MVAR data sooner. [54-7]

6.3.3 Recommended Rule C-R1 Modification – L. Gelman

Mr Gelman circulated a draft rule change and after discussion with RCMS it was agreed that a level of 5MW generation would be an appropriate level for testing generation under reactive capacity.

Mr Loehr agreed to discuss the draft Rule C-R1 with the EC on 6/11/04. [54-8]

RCMS members were asked to comment on draft Rule C_R1 [54-9]

Mr Adamson agreed to send the draft Rule C-R1 to RS [54-10]

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

The Resource Adequacy Review for 2004 – 07 was presented by NYISO. Mr Adamson went through the comments he had sent and asked for some of them to be clarified in the document. [54-11]

RCMS members were invited to make comments or ask questions. It was agreed that the report would be reviewed again at next months meeting. [54-12]

Mr Loehr commented that the report was informative and well written.

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

The rule C-M4 states that the ISO shall collect outage data. There was concern expressed that the quality of this data is not good and that it needs to be improved. Mr Campoli stated that the ISO was still working on software changes to achieve this. The issue will be monitored. [54-13]

7.0 2004 Compliance Program Assessment Due in July: Transmission Capability – Operating Measurements E-M1, M3, M4, & M6

The compliance program assessments due in July were noted by Mr Campoli.

8.0 Responsibility for Compliance with NYSRC Reliability Rules

Mr Adamson circulated a memo from Paul Gioia discussing responsibility for compliance with reliability rules. Mr Adams agreed to keep the committee updated on the issue. [54-14]

9.0 Report of May 14, 2004 Executive Committee Meeting

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

10.0 Any other Business

Mr Campoli submitted an information pack in response to the letter from Mr H. K. Haase, Chair of the EC, to enable the NYSRC to effectively conduct its own review of the August 14, 2003 Blackout.

11.0 Next RCMS Meeting

The next meeting will be held on July 8th 2004 at the NYISO Washington Ave. Ext. Offices at 9:30 a.m.