

“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC) Reliability Compliance Monitoring Subcommittee Meeting No. 77 – May 11, 2006 NYSERDA Albany Offices Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member
Al Adamson	Consultant
Jonathan Appelbaum	LIPA
Leyvi Gelman	Consolidated Edison Company of NY
Bryan Gwynn	National Grid
Steven Wokanovicz	NYPA(phone)
Greg Campoli	NYISO
Glenn Haake	IPPNY

Guests:

Liam Baker	US Power Gen
Matt Milhouse	Keyspan(phone)

1.0 Introduction

Additional agenda items under the heading “Other Business” were added at this time (**see below**).

2.0 Approval of RCMS Minutes of Meeting #76

The minutes of RCMS Meeting #76 held on April 6 2006, at the NYSERDA Offices was approved with minor changes and revisions. The final minutes will be distributed to RCMS members and sent to Mr. Raymond for posting on the NYSRC web site.

3.0 Review of Action Items List

RCMS reviewed the Action Items List. Action Items [76-1] and [76-2] are noted as to be complete at this meeting.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006 Compliance Program Status

Mr. Campoli reported program is in progress.

4.2 NERC Standards Development Update

Mr. Adamson reported on FAC-010.

4.3 NERC, ERO Application, Reliability Standard Petition, and Regional Standards

Mr. Campoli reported on enforcement of compliance standards by ERO and that NPCC is working on establishing the framework and accounting to separate RRO activities from RE activities within NPCC.

4.4 Other NERC, NPCC and NYISO Activities

Mr. Campoli reported the Restoration Working Group at NPCC was charged with development of a separate interarea system restoration criteria document.

5.0 NYSRC 2006 Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary Update – For Review

A-M2 is on today's agenda, see below.
K-M2a is on today's agenda, see below.
K-M3 is on today's agenda, see below.

5.2 Monthly Operating Reports for March and April

Mr. Campoli presented the March and April Operations Reports.

5.3 Revised Locational Capacity Requirements Report for 2006(A-M2)

The committee found A-M2 is in full compliance.

5.4. 2005 Comprehensive Transmission Review of the NYS BPS(K-M2a)

Mr. Adamson submitted comments to NYISO on the draft report which are incorporated in the latest draft. Approval is delayed until the next RCMS meeting.

5.5. Procedure for Maintenance Of Transmission Data(C-M9)

Mr. Campoli submitted self-certification. The committee asked for additional information from NYISO[77-1]. Action is deferred to next meeting.

5.6. Application of Reliability Rules(E-M8)

Mr. Campoli submitted self-certification. The committee found E-M8 is in full compliance.

5.7. 2006 Compliance Assessment Scheduled for June

Measurements due June 1 are CM-1, CM-4, EM-6, and K-M2b.

6.0 PSC Report on 2003 Blackout

6.1 NYSRC Comments on PSC Report

Mr. Loehr presented his comments. Mr. Haake presented IPPNY comments.

6.2 PSC and RWG Action Plans

The RWG is addressing the nine recommendations in the PSC report. The NYISO will report on this as part of G-M1 in October.

7.0 NYSRC Compliance Template Manual Draft Revision – Review of Draft

The revised version is on the website. The committee okayed the draft.

8.0 Status of Current PRR

The RRS is considering PRR- 85 which is to modify rule D-R2 Minimum Operating Reserve Requirement. The committee approved the rule with comments and sent the rule back to RRS.

9.0 Review of April 7 Executive Committee Meeting

Mr. Loehr presented an overview of the April 7 2006 Executive Committee Meeting.

10.0 Other Business

No other business was discussed.

11.0 Next RCMS Meeting

The next meeting will be held on June 8, 2006 at the NYSERDA NYC Conference Room – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #77 were prepared by Mr. Appelbaum.