

“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC) Reliability Compliance Monitoring Subcommittee Meeting No. 78 – June 8, 2006 NYSERDA Albany Offices Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member (phone)
Al Adamson	Consultant
Jonathan Appelbaum	LIPA
Leyvi Gelman	Consolidated Edison Company of NY(phone)
Steven Wokanovicz	NYPA
Greg Campoli	NYISO
Edward Schrom	NYPSC (alternate member)
Hebert Joseph	NYPSC
Greg Drake	NYISO (phone)

Guests:

None

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 #77

The minutes of RCMS Meeting #77 held on May 11 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 Item [77-1] is noted as to be complete at this meeting.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006 Compliance Program Status

There were no items to update.

4.2 NERC Standards Development Update

Mr. Adamson reported on FAC-010.

NERC is revising the Standards Process Manual. A major concern with the revision is NERC wants to separate the compliance element drafting from the standards element drafting with a separate approval process for each element.

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

Mr. Adamson reported that in addition to the ERO application to FERC in April 2006 NERC has submitted the proposed standards and recommended adoption by January 2007. FERC staff reviewed in these standards in May 2006. Comments are due to FERC in June 26. In July a technical conference will be held in Washington D.C. The NYSRC will provide comments on general issues and the standards themselves. The standards will be approved, approved conditionally, remanded, or withdrawal of a standard.

4.4 Other NERC, NPCC and NYISO Activities

The NPCC is developing a standards approval process. NPCC is approving bylaws for NPCC inc, and bylaws for NPCC CBRE(Cross Border Reliability Entity). The CBRE is the delegated reliability entity of the ERO with authority to enforce the NERC standards at the regional level. The CBRE must be independent of the Regional Reliability Organization hence the two organizations.

Mr. Campoli reported that during the week of May 22d NERC performed a readiness audit of the NYISO's ability to perform the functions defined by the TO/BA/RC functions. NERC is composing a draft report.

5.0 NYSRC 2006 Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary Update – For Review

Reviewed the status.

5.2 Monthly Operating Reports for May

Mr. Campoli reported the May operating report is not completed.

5.3 2005 Comprehensive Transmission Review of the NYS BPS(K-M2a)

Mr. Loehr expressed his concerns to the NYISO regarding the report. Mr. Loehr will present to the NYSRC Executive Committee on June 8. RCMS has not designated a compliance level.

5.4. Procedure For Maintenance of Transmission Data(C-M9)

At the previous meeting the NYISO presented self-certification of compliance.

Mr. Campoli reported on Action Item 77-1. The NYISO will review its procedures for identifying changes to generating unit characteristics following an outage [AI78-1]. Compliance assessment is delayed to July.

5.5. Procedure for Resource Testing Requirements(C-M1)

RCMS requested the NYISO provide the procedure for forwarding the data to the TO [AI78-2]. Compliance assessment is delayed to July. TB #126 provides to SOAS group.

5.6. Procedure for Reporting Resource Availability Data(C-M4)

Mr. Campoli submitted self-certification. NYISO to provide information on the improvement of the reporting process and procedures for this data [AI78-3]. Compliance assessment is delayed to August.

5.7. Pre-Seasonal Fault Duty Assessments(E-M6)

Mr. Campoli provided a status report. The report was approved by Operating Committee in May. Mitigation plans were submitted to the NYISO. The NYISO will send the report to the RCMS members [AI78-4]. Compliance assessment is postponed to the July meeting.

5.8. Annual Resource Adequacy Assessment(K-M2b)

Mr. Drake reported on K-M2b. The NYISO is canvassing TO's for changes to the Yellow book. Presentation to RCMS will be scheduled for the July meeting.

5.9. Compliance Assessments Scheduled for July

Measurements due July 1 are F-M4, F-M6.

6.0 PSC Report on 2003 Blackout

6.1 NYSRC Comments on PSC Report

Comments submitted to the PSC. This item is closed.

7.0 NYSRC Compliance Template Manual Draft Revision – Status

Mr. Campoli reported the revision is waiting NYISO legal review.

8.0 Status of Current PRR

The RRS is considering a rule change that would remove the reference to emergency limits in the Planning process because NPCC A-2 does not include the determination of emergency limits in the planning process.

RRS approved PRR-85.

9.0 Review of May 12 Executive Committee Meeting

Mr. Loehr presented an overview of the May 12 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 July 12, 2006 at the NYSERDA NYC Conference Room – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #78 was prepared by Mr. Appelbaum.