

“Summary Minutes and Highlights”

New York State Reliability Council, L.L.C. (NYSRC) Reliability Compliance Monitoring Subcommittee Meeting No. 79 – July 12, 2006 NYSERDA Albany Offices Albany, NY

Members and Alternates:

George Loehr, Chairman	Unaffiliated Member (phone)
Jonathan Appelbaum	LIPA
Leyvi Gelman	Consolidated Edison Company of NY
Steven Wokanovicz	NYP&A
Greg Campoli	NYISO
Edward Schrom	NYPSC (alternate member)
Hal Turner	Central Hudson Gas & Electric
Greg Drake	NYISO

Guests:

Valerie Strauss	Alliance for Clean Energy New York
Matt Milhous	Keyspan
Bob Fallon	Dickstein and Shapiro
Amanvir Chahal	NYISO

1.0 Introduction

No Additional agenda items under the heading “Other Business” were added at this time (see below).

2.0 Approval of RCMS Minutes of Meeting #78

The minutes of RCMS Meeting #78 held on June 8 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.

4.0 NERC/NPCC/NYISO Activities

4.1 NPCC & NERC 2006 Compliance Program Status

NERC Compliance Certification Committee CCC is restructuring its membership, expanding from 25 to 35 members, to reflect stakeholders in preparation for ERO.

The Standards Authorization Committee has made changes to the Reliability Standards Process Manual and it's posted for pre-ballot.

4.2 NERC Standards Development Update

Mr. Loehr reported on FAC-010 and other issues.

Mr. Campoli reviewed the proposed Bal-007 proposed standards and impact on CPS.

4.3 NERC Reliability Standard Petition to FERC

Comments are being submitted to FERC. NPCC and NYSRC have submitted comments.

4.4 Other NERC, NPCC and NYISO Activities

Mr. Campoli presented highlights of the July FERC technical conference on reliability standards.

5.0 NYSRC 2006 Compliance Monitoring Program

5.1 2006 Compliance Monitoring Program Summary Update – For Review

Status reviewed. F-M4 is postponed from July 1 to October 1 to synchronize with NPCC reporting time schedule.

5.2 Monthly Operating Reports for May and June

Mr. Campoli presented the May and June operating report. Also presented was an exception report for a Major Emergency on June 28, 2006.

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

The RCMS approves the NYISO report.

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

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

The NYISO will review its procedures for identifying changes to generating unit characteristics following an outage [AI78-1]. Compliance assessment is delayed to August.

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

NYISO presented self-certification form. This closes [AI78-2]. RCMS approves the report.

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

Mr. Campoli submitted self-certification. This closes [AI78-4]. RCMS approves the report.

5.7. Annual Resource Adequacy Assessment(K-M2b)

Mr. Drake reported on K-M2b and presented NYISO's report titled Annual Assessment of Resource Adequacy Covering the New York Control Area for the Years 2006-2009. The committee postponed approval to allow time for review of the report. Comments should be sent to Greg Drake with copies to Mr. Loehr and Mr. Adamson by July 25.

5.8.Compliance Assessments Scheduled for August

Measurements due August 1 are B-M4, C-M4 & I-M4. Mr. Campoli requested that F-M6 be added to the August agenda.

6.0 Review of Possible Non-Compliant Application of Rule I-R3/I-M1 and I-M5

Mr. Loehr reported on an issue with I-R3 applied to New York City.

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

No PRR to report on.

9.0 Review of June 9 Executive Committee Meeting

Mr. Loehr presented an overview of the June 9 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 Thursday August 10, 2006 at the NYSERDA NYC Conference Room – 17 Columbia Circle, Albany at 9:30 a.m.

The minutes of Meeting #79 was prepared by Mr. Appelbaum.