

Final Minutes
New York State Reliability Council
Reliability Compliance Monitoring Subcommittee (RCMS)

Telephone Conference Call- January 5, 2001

Members and Alternates:

George Loehr	Unaffiliated
Ron Halsey*	Niagara Mohawk Power Corporation
Alan M. Adamson	Consultant
Gregory A. Campoli	New York Independent System Operator
John Muir	Consolidated Edison Company of New York
Yuri Fishman	Keyspan Energy
Keith O'Neal	New York Public Service Commission
Ralph Rufrano *	New York Power Authority

* did not attend

Agenda Items

1.0 Introduction

Steve Wokanovick, of NYPA, sat in for Ralph Rufrano.

2.0 Review of Templates: for Approval

Mr. Campoli distributed by email revised templates for RCMS review and approval. Mr. Campoli noted that the two templates on DMNC will be withdrawn because new rules are under development by RRS that would impact the measurements for each. In addition, the template covering LRR #2 will be withdrawn because RRS is revising this rule. In these cases new templates will be developed once the new rules are in place.

Members of RCMS provided comments on the templates suggesting relatively minor changes and editorial changes. With the noted changes the templates were approved.

**3.0 Review of NYSRC/NYISO 2000 Reliability Compliance Program Results
Summary: for Approval**

Mr. Campoli distributed by email a completed Compliance Program Results Summary for RCMS review and approval. RCMS members made comments and suggested relatively minor changes and editorial changes to the summary document. With the noted changes the document was approved.

4.0 Action Item

RCMS agreed to present the templates to the EC at its January 11 meeting for EC approval. The summary document will also be presented for information and RCMS will request the EC to approve the compliance assessments at its February meeting. It was agreed that RCMS will make a presentation to the EC explaining the assessment process and the assessments that were made in 2000 with emphasis on those assessments where full compliance was not achieved (of the assessments scheduled to be done in 2000, only one assessment, for CPS2, indicated that full compliance was not achieved).

AI #12-7, Mr. Campoli agreed to make the changes suggested by RCMS members and to distribute the revised summary and template documents to RCMS. Mr. Adamson agreed to add a cover note to these documents and send them to Mr. Fleury for distribution to EC members. Due 1/5/01.

Next meetings are: January 12 at NYISO (9:30 AM) and February 7 in NYC.