

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

Meeting #14- February 7, 2001
@ NPCC Offices, NYC

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
Steve Wokanovicz	New York Power Authority

* did not attend

** attended by phone

Guests

Quoc Le attended from NPCC.

Agenda Items

1.0 Introduction

It was decided that RCMS members would determine the means of accessing the broadcast capability at the NYISO to notice coming meetings. Mr. Adamson agreed to continue to prepare agendas and Mr. O'Neal, in his position of acting secretary, will be responsible to broadcast notice of RCMS meetings in the future.

2.0 Approve RCMS Minutes of Meeting #13 on January 12, 2001

The minutes from the January 12, 2001 meeting were approved with changes. The changes will be made and the final minutes will be distributed to RCMS and to Joe Fleury for posting on the NYSRC web site.

3.0 Review of Action Items

Previous action items were reviewed and the list was updated to reflect completed actions.

4.0 NPCC/CMAS Activities

4.1 Status of November 3 NYISO Review

Mr. Quoc Le reported that the operating reserve report is still not finalized, but should be by CMAS's next meeting in February. Mr. Adamson attended the last CMAS meeting by phone and reviewed the draft. Mr. Adamson requested backup and supporting documentation from the A-6 NPCC audit of NYISO.

4.2 NPCC 2001 Compliance Program Status

Mr. Le discussed the summary document of planning and operating standards for compliance review in 2001 and RCMS provided some input.

4.3 Enforceable Compliance Program (A-8) Status

Mr. Le responded to several RCMS questions about the enforceable compliance program.

5.0 2000 Compliance Review Summary: Status

RCMS made some changes on the summary format and provided definitions for each of the terms used. The updated summary will be provided to the EC at its meeting on February 8 for its consideration.

AI #14-1, RCMS will provide an updated version of the Compliance Review Summary to the EC for its approval. Due Feb 8.

6.0 2000 Compliance Templates: Status

RCMS added oversight review responsibility to the templates and decided in light of the RRS possible revision of rules, that the templates would be interim. RCMS will report out on this update to the EC at its February 8 meeting, but since the templates are interim, the EC does not have to approve it.

7.0 2001 NYRCP Assessments and Implementation

Mr. Adamson led a discussion of preliminary assessments to be completed by RCMS for 2001. The table of proposed assessments for 2001 will be presented to the EC at its February 8 meeting for approval. RCMS will get together with ISO staff to work out the templates and schedule and requirements to meet compliance. RCMS believes it can get through the NYSRC specific reliability rules on the list in 2001, but cannot possibly get through about 54 measurements of NERC related to several of the rules on the list.

AI #14-2, RCMS will present its proposed assessments for 2001 to the EC for its approval. Due Feb 8.

8.0 TPAS Projects

8.1 Con Edison Fault Current Mitigation Solution

The Con Edison TPAS representative indicates that it will look into issues raised at the TPAS meeting relative to reliability.

9.0 RCMS Compliance Reviews

9.1 Monthly Operating Report

Mr. Campoli handed out the monthly operating report for January. There were no compliance issues.

9.2 DMNC Testing: Documentation on tests

This item was put over until the March meeting.

9.3 Letter to ISO on Latent Non-Contracted Operating Reserves

Mr. O'Neal reported that a letter from the ISO had been handed out at the February 8 meeting of the EC responding to the EC's concerns with the NYISO's reliance on latent reserve to meet various provisions of NYSRC's operating reserve criteria.

AI #14-3, RCMS should review the letter response from the ISO on latent reserve issues and be prepared to discuss and act on this letter for the next RCMS meeting. Due March 7.

9.4 2000 Locational Capacity Requirements

RCMS reviewed Mr. J. Adams letter on the subject (2000 locational capacity requirement not met) and his written responses to questions previously submitted by Mr. Adamson to Mr. Adams. RCMS has the concerns that LSEs not in compliance with locational capacity requirements cannot be identified due to confidentiality issues. Since LSEs must abide by NYSRC and NYISO rules, shouldn't RCMS know who is not meeting the rules. This will be reported to the EC on February 8.

9.5 2001 Locational Capacity Requirements

Mr. Adamson reported that ISO is completing a 2001 locational capacity requirement study this week and will then present it to the ISO Operating Committee. This issue will be put on the March RCMS agenda for review.

9.6 Major Emergency Report

Mr. Campoli reviewed a major emergency report with RCMS. RCMS determined that the rules were met.

10 Manpower Requirements for Implementing NYSRC Compliance Program

Mr. Adamson reported on manpower requirements for implementing the 2001 compliance program. RCMS agreed to recommend to the EC that a part time administrative assistant position be established to perform RCMS, EC and RRS work.

11 Status of NYSRC Reliability Rules Update

Mr. Adamson reported that RRS had signed off on a Revision 1 draft that will go to the EC for approval. A Revision 2 is beginning intended to be a major reorganization of the rules document that will include, for instance, measures of compliance and is intended to be consistent with the form of NPCC rules.

12 Other Business

Policy 4-1: A revision to policy 4-1 will be provided to the EC at its February 8 meeting for approval. Changes include defining in more detail RCMS monitoring and oversight responsibilities.

13 Next Meetings

Next meetings are: March 7 @ NYISO (9:30 AM, executive session start and 10:00 open meeting start) and April 9 @ NYISO. All meetings in NYC in 2001 will be at NPCC offices.