

Final Minutes
New York State Reliability Council
Reliability Compliance Monitoring Subcommittee

Meeting #20 -- August 16, 2001 @ 10:00 AM
NYISO Power Control Center, Guilderland, New York

Members and Alternates

George Loehr, Chairman	Unaffiliated Member
Alan M. Adamson	Consultant
Gregory A. Campoli	NYISO
Robert Ganley*	KeySpan Energy
Ron Halsey	Niagara Mohawk Power Corp.
Jack Alvarez	Consolidated Edison Company of NY
Ralph Rufrano*	New York Power Authority
Steve Wokanovicz	New York Power Authority
Edward C. Schrom*	New York Public Service Commission

Guests

James Kriegsmann**	Orion Power
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* Did not attend.

** Attended by phone.

1.0 Introduction

George Loehr welcomed everyone to the meeting.

2.0 Approval of RCMS Minutes of Meeting #19 On July 12, 2001

The minutes of the July 12 meeting were approved with changes. The final minutes will be distributed to RCMS members 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 updated to reflect completed action items.

4.0 NPCC/CMAS Activities

Ron Halsey provided an update on NPCC/CMAS activities, including the status of the 2001 NERC Compliance Program and 2001 NPCC RCEP Program. The NYISO has been found

to be 100% compliant with all 2001 NERC and NPCC assessments so far this year. Mr. Halsey discussed the planned implementation of monetary sanctions for non-compliance with NPCC Standards in the 2002 RCEP Program. NPCC is preparing a sanction matrix for this purpose.

Mr. Adamson reported that NPCC Documents A-6 and A-8 have been posted for comment on the NPCC web site. He requested that RCMS members send him any comments on these criteria documents by August 31, which he will then forward to NPCC. [AI #20-1]

5.0 NYSRC Compliance Program

5.1 2002 Compliance Templates

Mr. Adamson suggested that the format of new NYSRC compliance templates be reviewed by RCMS. The present interim compliance templates are based on a NERC format. In contrast, NPCC uses a different style in its A-8 compliance templates. Mr. Adamson will review options for the next meeting. [AI #20-2] RRS is updating several Reliability Rules and preparing related measurements for all Rules. These Rules and measurements will be included in a NYSRC Revision 2 Rules document, which is expected to be issued by the end of the year. We will be then in a position to prepare new compliance templates for use in the 2002 NYSRC compliance program.

5.2 Compliance Program "Scorecard" Update

Mr. Adamson reported that the "Scorecard" has been updated to reflect the July RCMS assessments.

5.3 Compliance Assessment Forms for Completed Assessments

Mr. Adamson has prepared assessment forms for the July RCMS assessments, which were distributed, along with the Scorecard, to the Executive Committee.

6.0 RCMS Compliance Reviews

6.1 Monthly NYISO Operating Report (Assessment #7)

Greg Campoli distributed and discussed the July Operating Report. RCMS agreed that the NYISO operations described in the report were in full compliance with NYSRC Rules.

6.2 Disturbance Control (Assessment #16)

RCMS reviewed the second quarter Disturbance Control report that showed the NYISO to be fully compliant with operating criteria.

6.3 Capacity and Energy Emergency Plans (Assessment #29)

RCMS reviewed the NYISO self-certification form for this assessment. NPCC and RCMS agree that the NYISO addresses NERC criteria in its emergency plans, which includes procedures that can be executed by the system operators.

6.4 List of Disturbance Monitoring Equipment (Assessment #21)

The NYISO has provided NPCC a list of disturbance monitoring equipment in New York. This list meets NERC and NPCC requirements.

7.0 September Compliance Reviews

RCMS reviewed a list of compliance reviews due in September. This includes Assessments #4, 5, 18, 20, 22, and 25-27.

8.0 Report on June 5 NYISO Restoration Drill

The NYISO has not yet issued a report on the restoration drill. Mr. Campoli expects that the report will be available for discussion at the September RCMS meeting.

9.0 Update on NYISO Transmission Studies

Mr. Adamson reported that a first draft NYCA 2001 Transmission Review (Assessment #4) will be available in September for NYISO TPAS review. A second draft, including TPAS comments, is tentatively scheduled to be reviewed by RCMS at its October meeting.

10.0 Status of NYSRC Reliability Rules Revision 2

RRS has requested RCMS to review a draft NYSRC/NPCC/NERC criteria cross reference associated with Section K of the Rules (Reliability Assessment). The cross reference will part of Revision 2. After discussion, RCMS approved the draft cross reference for Section K without changes.

11.0 Other Business

Mr. Loehr suggested that much of the October meeting be devoted to discussing the RCMS scope and suggesting possible improvements in the NYSRC compliance process. RCMS agreed with Mr. Loehr's suggestion.

12.0 Future Meetings

The next meeting will be held on September 20 at the NPCC General Meeting in Toronto. RCMS will meet in the morning with general NPCC sessions scheduled for the afternoon and

on September 21. Mr. Adamson will send out information about the NPCC meeting. [**AI #20-3**]

The following two meetings will be held on October 11 and November 1, both at the NYISO.

Prepared by Alan Adamson, Acting Secretary