

**Final Minutes  
New York State Reliability Council  
Reliability Compliance Monitoring Subcommittee**

**Meeting #37 – January 9, 2003  
NYISO Power Control Center, Guilderland, NY**

**Members and Alternates**

George Loehr, Chairman	Unaffiliated Member
Alan M. Adamson	Consultant
Gregory A. Campoli	NYISO
Robert J. Ganley	KeySpan Energy
Ron Halsey	National Grid
Edward C. Schrom	NY Public Service Commission
Leyvi Gelman	Consolidated Edison Company of NY
George Dunn	New York Power Authority*

**Guests**

David Mahlmann	NYISO**
Jim Ingelson	NYISO**

\*Via teleconferencing  
\*\*Part time attendance

**1.0 Introduction**

Mr. Loehr welcomed everyone to the meeting. Mr. Loehr also announced that Mr. George Dunn will attend today's meeting in Mr. Wokanovicz's place. At Mr. Adamson's request a review of measurement C-M1 in light of PRR # 50 change was added to the meeting's agenda.

**2.0 Approval of RCMS Minutes of Meeting #36 on December 12, 2002**

The minutes of the December 12<sup>th</sup>, 2002 meeting were approved with a few changes. The final minutes will be distributed to RCMS members and to Mr. 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/NERC Activities**

Mr. Halsey reported that NPCC is finalizing 2003 program due to begin on March 1st. He also briefed RCMS on the progress of the discussion at NPCC regarding bulk power system element definition. SPAS & TPAS are looking into the definition and the ramifications of an element being defined as bulk power. RCMS will continue to review these developments and provide comments concerning compliance assessment.

#### **5.0 NYISO Presentation: NYISO System Restoration Plan (G-M1&3)**

Mr. David Mahlmann presented NYISO black start and system restoration plan. The presentation encompassed an overview of NYISO restoration plan, NYISO operator responsibilities, and an overview of the individual transmission owner restoration plans. Mr. Mahlmann has also detailed NYISO related activities such as operator training programs, available dispatcher training simulators, and drill exercises conducted in concert with transmission owners. Alternate restoration plans were also discussed.

#### **6.0 RCMS 2002 Compliance Program**

##### **6.1 2002 Compliance Program Summary Update**

Mr. Adamson reported that the scorecard for the 2002 assessment has been completed and was sent to the Executive Committee for review at its January 10<sup>th</sup> meeting.

##### **6.2 December 2002 Operating Report (K-M2.d)**

Mr. Campoli discussed the December 2002 Operating Report. Mr. Adamson, in response to a previous request, distributed a summary of the measurement requirements for the content of the operating report as provided by NYSRC rules. Mr. Campoli explained NYISO report related issues and discussed available options to fulfill the requirements. Mr. Campoli, recognizing current availability of NYISO operating data, will recommend modifications to D-M1, D-M3, E-M2 and E-M5 to meet the reporting requirements. **AI # 37-1**

##### **6.3 Compliance Review Report**

RCMS members reviewed 2002 NYSRC Reliability Compliance report prepared by Mr. Adamson.

#### **6.4 2002 Compliance Program Draft Report**

RCMS members reviewed the 2002 Compliance Program report prepared and distributed by Mr. Adamson. Changes were suggested to the sections titled “NPCC and NERC 2002 Compliance Programs” and “Conclusions”, paragraphs 4 and 5. Mr. Adamson will incorporate these changes and other comments from RCMS members in the final report. **AI #37-2**

#### **7.0 RCMS 2003 Compliance Program**

RCMS members discussed 2003 NYSRC Reliability Compliance Program which incorporated suggestions made at the RCMS December 12, 2002 meeting. The report format was changed to separate RCMS monitored compliance measurements with NYISO responsibility from NYISO monitored compliance measurements with Market Participants responsibility. For the latter RCMS expects a letter from NYISO stating whether MPs met their compliance requirements. Mr. Adamson will fill out date field currently left blank and will define specific documentation RCMS is looking for, for NYISO review and comments. **AI #37-3.**

#### **8.0 Status of Applications of the Reliability Rules NYISO Tech Bulletin #100**

Mr. Campoli reported that Mr. Adams incorporated EC’s comments and that the final version of the Technical Bulletin # 100 has been posted on the web.

#### **9.0 Rule Templates for Proposed Fault Current Assessment Reliability Rules**

Mr. Adamson reported that EC agreed to post RRS changes to RR #29 and #58. RRS is in the process of revising PRR #57 for review at its next meeting.

#### **10.0 Status of June 27, 2002 Request to SPAS to Change Rule H-R2**

Mr. Ingelson requested RCMS to add a new measurement H-M3 for rule H-R2. H-M3 will require that NYISO establish a procedure that will specify how the system of compliance reporting for H-R2 is carried out by NYISO. This is done similarly to DMNC and Var testing compliance. The procedure will be forwarded to the Operating Committee for approval. The RCMS reviewed the proposed measurement and agreed to it with a small modification. Mr. Adamson agreed to make the modification, fill out sections 7 & 8 of the compliance template and add wording to H-M2 tying it to H-M3. **AI #37-4**

#### **11.0 Executive Committee December 13, 2002 Meeting Review**

Mr. Loehr reviewed the highlights of the NYSRC Executive Committee meeting held on December 12, 2002.

**12. Review of Measurement C-M1 in light of the PRR # 50 Change**

Mr. Adamson distributed for RCMS members review an updated compliance template for measurement C-M1 related to the PRR #50 which will make permanent implementation of rule C-R1 “Verification Testing of Resource Capacity”. Mr. Adamson will fill out measurement template sections 7 and 8. **AI #37-5**

**13. Other Business ( Closed Session)**

Infrastructure security presentation at the upcoming executive session was discussed.

**14. 0 Next Meeting: February 13, 2003 at NYISO PCC Conference Room D**