

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

Meeting #8- July 12, 2000
@ NYISO

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

* did not attend

Guests

Steve Corey	NYISO
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Agenda Items- (Item # from Meeting Agenda)

1.0 Introduction

RCMS welcomed Yuri Fishman to the group who is replacing Curt Dahl both of Keyspan Energy.

2.0 Approval of Agenda

The agenda was reviewed and approved.

3.0 Approve RCMS Minutes of Meeting #7 on June 15, 2000

The minutes from the June 15, 2000 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.

4.0 Review of Action Items

A detailed review of the action items was put over to the next meeting.

5.0 NYISO Reliability Compliance and Enforcement Manual

Mr. Campoli provided an update on the enforcement manual. He indicated that he will present the manual at the July OC meeting. The overall plan is to parallel NPCC actions on enforcement. He will provide an update at the next meeting of RCMS.

There was a general discussion of the NYISO role in assessing market participant compliance. It was agreed that NYISO will develop procedures for assessing compliance for market participants for those rules applicable to them.

AI #8-1, The NYISO will develop procedures for assessing market participant compliance with those rules applicable to them including local reliability rules.

6.0 Compliance Review Results/Summary Format: For Review

Mr. Campoli handed out a compliance schedule summary. Mr. Halsey agreed to review RCMS items and the compliance schedule summary for consistency. Mr. Campoli will modify his compliance database to include a format similar to NPCC and make it specific to RCMS requirements.

AI #8-2, Mr. Campoli will modify his compliance database to include a format similar to NPCC and make it specific to RCMS requirements. Due 8/16.

7.0 CMAS Activities

Mr. Halsey reported on CMAS activities. Two main activities are the development of compliance templates and sanction matrices. CMAS is also developing enforcement principles. Mr. Halsey agreed to substitute Mr. Loehr's name for Mr. DeLaura's for CMAS document distribution.

8.0 RRS Compliance Review Request

Mr. Adamson reported on the RRS finding that NYISO is non-compliant with NPCC criteria document A-6 under paragraph 4.2.1 with respect to reserve pickups.

9.0 RCMS Compliance Review

9.1 NYISO Comprehensive Transmission Review: For Approval

Mr. Corey reported on the status of the report on the Comprehensive Transmission Review. Comments have been received from RCMS and TFSS. These comments have been incorporated into the report. RCMS, in its oversight role, approved the document pending Mr. Adamson's review of the changes that he had proposed. Mr. Corey indicated that there will be another review next year.

9.2 T&I Reliability Impact Studies

Mr. Corey reported on the NYISO list of proposed projects and answered RCMS questions. Mr. Adamson agreed to serve as liaison to TPAS by reviewing meeting agendas and minutes and attending select TPAS meetings.

9.3 NYISO DMNC Testing Procedure: For Review

9.4 NYISO System Restoration Plan: For Review

It was agreed that all members would review the procedures in item #9.3 and 9.4 and make comments by email to all RCMS members by 8/9. RCMS should be prepared to approve these procedures at its next meeting on 8/16.

AI #8-3, RCMS members will review the restoration and DMNC testing procedures and email comments to RCMS members by 8/9.

9.5 Local Rules 1-5: Status and Due Dates

RCMS decided collectively that NYISO needs to request of the TOs documentation and requirements associated with local rules.

9.6 Monthly Operating Report

Mr. Campoli reported on monthly operations at NYISO.

10.0 RCMS NERC Pilot Program Oversight Review

10.1 Planning Measurements: III.A.M4; III.D.M2,5,6; III.F.M5B,6

Mr. Campoli reported on planning measurements. RCMS accepted the NYISO submittal to NPCC on these measurements.

10.2 Operating Measurements: CPS1&2; P3T1,2,3,4; P8T1,2

Certification forms for these measurements were distributed at the last meeting. Mr. Campoli indicated that he received no comments.

10.3 NERC Review Due in August

It was reported that 24 NERC measures are due in August to CMAS- 18 planning and 8 operating. These will be available for RCMS review at its August meeting.

10.4 Phase III Measurements

Mr. Halsey reported that NERC has selected planning standards for Phase III. An update on NERC Phase III activities was provided.

11.0 Draft 2000 NYRCP Report: For Review

Mr. Adamson provided an overview of the draft report. RCMS members should provide comments to all RCMS members by 8/2. Mr. Adamson will provide the draft report to the EC on 8/9 if there are no comments.

12.0 Draft Compliance Templates: For Review

Existing assignments were reviewed and, in some cases, draft templates were handed out.

13.0 Other Business

There was no other business.

14.0 Action Item Review

RCMS reviewed action items that resulted from this meeting.

15.0 Next Meetings

Next meetings are: August 16 @ NYISO.

Mr. Loehr will look into holding the September RCMS meeting in Boston in conjunction with the NPCC annual meeting. If this cannot be arranged the tentative date for RCMS is September 19 in Pearl River which is the day after the EC meeting.