

***Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)***

***RRS/RCMS Meeting at the NYSEDA Offices
17 Columbia Circle, Albany, NY
Thursday, March 1, 2012***

Final Minutes of RRS Meeting # 151

In Attendance:

RCMS/RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Patrick Hession, LIPA (Secretary)
Zoraini Rodriguez, LIPA
Dan Head, Con Edison
Henry Wysocki, Con Edison (Phone)
Larry Hochberg, NYPA
Wayne Sipperly, NYPA
Roy Pfleiderer, National Grid (Phone)
Alan Adamson, NYSRC Consultant
Jim Grant, NYISO
Paul Kiernan, NYISO
John Adams, NYISO
Brian Gordon, NYSEG (Phone)

Guests:

Paul Gioia, Consultant & EC member
Kristin Bluvas, NYISO
Dan Congel, TC Ravenswood (Phone)
Jim D'Andrea, TC Ravenswood (Phone)
Liam Baker, US Power Gen. (Phone)

Agenda Items

1.0 Introduction

RRS Meeting #150 was called to order by Mr. Roger Clayton at 9:30 AM.

1.1. Executive Session

No Executive Session was requested.

1.2. Requests for Additional Agenda Items

None.

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #150

The meeting minutes were approved with changes as final. Mr. Hession will revise and issue the final minutes. Mr. Clayton requested the group to send out any comments they have on the minutes to the entire group so everyone will be on the same page at the meetings.

2.2 RRS Action Item List

AI 143-1: Completed. Decision to update Policy 6 is with the EC.

AI 144-3: Ongoing. Mr. Hochberg provided an update on the Coopers Corner low-load high voltage issue. He reported that since the last RRS meeting, the NYISO took one action on 2/24/12 to control high voltage at Coopers Corners which was to set the Marcy STATCOM to absorb 200 MVARs. Mr. Hochberg also reported that NYPA was reviewing a draft NYISO SIS which includes two options to be studied: one for a single 150 MVAR shunt reactor and another for 2 separate 100 MVAR shunt reactors at Coopers Corners. Mr. Clayton asked whether they were switched shunt reactors and Mr. Hochberg said he believed that was the case.

AI 146-3: Ongoing. Mr. Smith said that the TEI manual is making progress but there is no definitive date for completion.

AI 146 -4: Ongoing. Mr. Smith to review with Mr. Corey the NYISO practice of evaluating degradation of transfer limits in SIS's for TO transmission projects. After discussion NYISO will follow up on the Action 146-4.

AI 148-7: Ongoing.

AI 148-8: Ongoing.

3. NYSRC Reliability Rules Development

3.1 List of Potential Reliability Rules Changes

3.1.1: PRR 111 Extreme Contingency Table B (i) revision: Mr. Clayton reviewed requirements for making revisions to the Extreme Contingency Table B. Mr. Clayton agreed to change “events” to “contingencies” in the strikeout in item 4. RRS approved sending PRR 111 to the EC for approval to post.

3.1.2: PRR 109 SCR Performance Data: Mr. Adamson reported on PRR 109. Comments are due by the end of the month. The intent is to have PRR 109 presented to the EC at the April meeting for final approval.

Mr. Adamson will add the “RIP” definition in the Reliability Rules glossary (AI 151-1).

3.2 NPCC Rules Revision Update

None.

3.3 NERC SARS/Organization Standards

None.

4. Additional Agenda Items

4.1 BES/BPS Impact on NYSRC Reliability Rules

Nothing to report.

4.2 Interface Limits in NYISO studies

Mr. Clayton proposed adding wording in the Introduction of Rules, Section B of the Reliability Rules Manual to state that system improvements and impact studies should prevent and/or minimize any impacts to interface limits. Mr. Adamson and Mr. Clayton will draft a statement for this proposal, and present to Mr. Gioia for his review (AI-152-2).

4.3 Secretarial Schedule

Mr. Clayton presented the revised RRS/RCMS Secretarial Schedule prepared by Mr. Hochberg. Mr. Pfleiderer noted that that the schedule showed NGRID/NIMO having secretarial duties for both RRS and RCMS in 2014 and that simultaneous secretarial duties might be a problem. Accordingly, NG/NIMO and Central Hudson were swapped in the RCMS schedule - 2014 and 2016.

5. Reports

5.1 NYSRC EC Meeting Report

Nothing to report.

5.2 NYSRC ICS Meeting Report

Mr. Adamson reported that base case assumptions for the 2013 IRM study are in the process of being prepared.

6. Next Meeting #152:

RRS meeting #151 was adjourned at 10:40AM.

The next RRS/RCMS joint meeting is scheduled for Thursday, April 5, 2012 at 9:30 AM in the NYSERDA offices located at 17 Columbia Circle, Albany, NY.