

***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 NYSERDA Offices
17 Columbia Circle, Albany, NY
Thursday, November 1, 2012***

Final Minutes of RRS Meeting # 159

In Attendance:

RRS/RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Abhilash Gari, NYPA (Phone)
Roy Pfleiderer, National Grid (Phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant (Phone)
Paul Gioia, NYSRC Counsel
Jim Grant, NYISO

Guests:

Kristin Bluvas, NYISO
Kathy Whitaker, NYISO

Agenda Items

1.0 Introduction

RRS Meeting #159 was called to order by Mr. Roger Clayton at 9:30 AM. Mr. Clayton explained that there was not a quorum because of absentees due to Hurricane Sandy. However, it was agreed to proceed with the meeting and table any significant items until the next meeting. The one exception to this approach was with PRR 114, as discussed below.

1.1. Executive Session

No Executive Session was requested.

1.2. Requests for Additional Agenda Items

Agenda Items 4.2 - TEI Manual Updates and 4.3 - 2013 Secretarial Duties were added to the Agenda.

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #158

The meeting minutes were approved as final with minor editorial changes. Mr. Clayton will revise and issue the final minutes.

2.2 RRS Action Item List

AI 155-4: Ongoing. Mr. Grant reported that NPCC committees are at an impasse and are considering next steps.

AI 158-1 through 158-5; All dues dates were revised to the next meeting on November 29, 2012.

3. NYSRC Reliability Rules Development

3.1 List of Potential Reliability Rules Changes

3.1.1: PRR 112: Black Start RR Revisions

Mr. Clayton reported that the EC gave final approval on an expedited basis to PRR 112 at the October 12, 2012 EC meeting.

3.1.2: PRR 113: SRP Clarifications

Tabled.

3.1.3: PRR 114: Black Start RR Revisions (PRR 112 on a permanent basis)

The NYISO expressed a desire to have PRR 114 move forward to a recommendation to post on NYSRC web site for comments. RRS agreed to review PRR 114 based upon NYISO's wishes and the fact that PRR 114 is practically identical to PRR 112. RRS made minor editorial changes to the posted version of PRR 114:

- Minor edits in Section 6, G-M1 & G-M3 in the Steam black start unit middle paragraph (This intervening [year](#) test...)
- Minor edits in Section 8B, Level 4 (add [and](#))
- Addition of Section 11, Implementation Plan
- Addition of Section 12, Comments
- Change in White Paper title to refer to PRR 114

It was agreed to issue it for RRS/RCMS review and recommend the EC to post if no adverse comments are received.

3.2 NPCC Rules Revision Update

Tabled.

3.3 NERC SARS/Organization Standards

Tabled.

4. Additional Agenda Items

4.1 Description of NERC and NPCC Standard and Criteria Documents

Tabled.

4.2 Plan to modify NYSRC RR to reflect NERC/NPCC Standard Initiatives

Tabled.

4.3 TEI Manual Updates

Mr. Adamson will update references to the TEI Manual in the next Reliability Rules Revision.

4.4 2013 Secretarial Duties

It was noted that Central Hudson is scheduled for 2013 RRS duty and NYSEG for 2013 RCMS duty.

5. Reports

5.1 NYSRC EC Meeting Report

Tabled.

5.2 NYSRC ICS Meeting Report

Tabled.

6. Next Meeting #160:

The next RRS/RCMS joint meeting is scheduled for Thursday, November 29, 2012 at 9:30 AM in the NYSERDA offices located at 17 Columbia Circle, Albany, NY.

RRS meeting #159 was adjourned at 10:30 AM.