

*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 29, 2012*

Final Minutes of RRS Meeting # 160

In Attendance:

RRS/RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA (Secretary)
Pat Hession, LIPA
Henry Wysocki, Con Edison
Dan Head, Con Edison (Phone)
Roy Pfleiderer, National Grid (Phone)
Jeff May, Central Hudson
Brian Gordon, NYSEG (Phone)
Larry Hochberg, NYPA
Wayne Sipperly, NYPA

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Paul Gioia, NYSRC Counsel
Jim Grant, NYISO

Guests:

None

Agenda Items

1.0 Introduction

RRS Meeting #160 was called to order by Mr. Clayton at 9:30 AM.

1.1. Executive Session

No Executive Session was requested.

1.2. Requests for Additional Agenda Items

Agenda Items 4.3: Con Edison LOG MOB Report

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #159

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

2.2 RRS Action Item List

AI 158-1 – Mr. Pfleiderer reported that most RPWG members are new and seem to not know what are RRS and PRR stand for. This action item was tabled to the next meeting, pending RPWG meeting.

AI 158-2 – This action item is complete.

AI 158-3 – This action item is complete.

AI 158-4 – This action item is complete and in today's agenda.

AI 158-5 – This action item is complete and in today's agenda.

3. NYSRC Reliability Rules Development

3.1 List of Potential Reliability Rules Changes

Mr. Clayton reported that PRR 112 is final and part of the final rules.

3.1.1: PRR 113: SRP Clarifications

Mr. Gioia expressed his opinion that this rule is too new and could have a lot of impact on market participants. Have to look at it carefully.

The initiative for revising this rule came from RRS. We don't have to adopt this initiative if we don't want to. NYISO will look at the last PRR 113 review and will comment on this. NYISO believes that a "subject matter expert" would need to be involved in this discussion and do not believe that this revision has been commented by the NYISO.

Mr. Gioia pointed out that this is primarily a reliability issue. He noted that the NYSRC has two basic choices, either to require the participation of units with black start capability, if needed, which will probably lead to litigation at FERC, or stay with the NYISO's current voluntary black start program

The Chairman asked Mr. Adamson and Mr. Gioia to create a presentation on the purpose of having PRR113 and present it to RRS followed by the EC meeting (AI 160-1). The discussion will continue at next meeting. At this moment, this PRR 113 is on hold.

3.1.2: PRR 114: System Restoration G-M1 & G-M2.

Mr. Clayton reported that PRR 114 was presented at the EC and has been posted.

3.2 NPCC Rules Revision Update

Mr. Grant reported the status update on the Directory 1; one of the areas that is being worked on is that ISO –NE interprets the language differently than the NYISO. ISO-NE applies A-10 criteria only to external control areas whereas NYISO applies A-10 criteria regardless of location (NYCA & external control areas). The Chairman stated that this ongoing discussion should not slow RRS down since we are basing our initial activities on the NERC format.

3.3 NERC SARS/Organization Standards

No update and no activities.

4. Additional Agenda Items

4.1 Description of NERC and NPCC Standard and Criteria Documents

Mr. Adamson presented the document and answered questions from RRS. RRS thanked Mr. Adamson for preparing this document. Mr. Adamson will send this document to Mr. Raymond for next week EC posting (AI 160-2).

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

Mr. Clayton reported that he presented both options A & B to the EC last month. He was asked as to why do we even consider Option B. So with this comment, we will move on with Option A. Mr. Adamson re-wrote the FR-1 rules as a template of Option A. The reason why FR-1 was chosen is because it involves conversion of reliability rules and measurement.

Mr. Gioia suggested including the measurement and reliability conversion in the introduction of the new reliability rules manual. There were a lot of discussions on the usage of the word measurements and requirements interchangeably. One suggestion was to change the word measurement to requirement. However this will impact the existing FR-1 and FM-1 used in the current rules.

NYISO was asked to comment on this document with facts and substantiate the proposal with an example (AI 160-3).

Mr. Adamson was asked to re-send Option B proposal to RRS members for discussion at the next meeting (AI 160-4).

4.3 Con Edison LOG MOB Report

Mr. Wysocki verbally presented the Con Edison LOG MOB report. The new approach that Con Edison took to dispatch the generation was based on the system load and temperature. This past summer and fall seasons, the NYISO had been dispatching more in Zone J, thus deviating from Con Edison's dispatch plan; this could be due to generation changes. As a result, Con Edison has been dispatching the required generation on the day ahead schedule depending on the gas loading. It was found that the gas dispatch is sensitive to temperature as well. Going forward, this will be the basis of deciding the day ahead schedule to satisfy IR-4 rule and reduce the minimum oil burn.

Con Edison will proceed with presenting this report to the OC.

4.4 Secretarial Duties

The chairman thanked Ms. Rodriguez and Mr. Hession for their secretarial duties and welcomed Mr. May to be the next RRS secretary starting February 2013.

5. Reports

5.1 NYSRC EC Meeting Report

Nothing extra to report.

5.2 NYSRC ICS Meeting Report

Nothing to report.

6. Next Meeting #161:

The next RRS/RCMS joint meeting is scheduled for Thursday, January 3, 2013 at 9:30 AM in the NYSERDA offices located at 17 Columbia Circle, Albany, NY.

RRS meeting #160 was adjourned at 11:52 AM.