

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

***RRS Meeting
Thursday, April 3, 2014***

Final Minutes of RRS Meeting #176

In Attendance:

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Wayne Sipperly, NYPA
Larry Hochberg, NYPA (Vice Chairman)
Dan Head, Con Ed
Roy Pfleiderer, Nat Grid (Secretary)

Zoraini Rodriguez, LIPA (phone)
Henry Wysocki, Con Ed (phone)
Brian Gordon, NYSEG (phone)
Abhilash Gari, NYPA (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Greg Campoli, NYISO
Chris Sharp, NYISO
Kevin DePugh, NYISO
Mayer Sasson, Con Ed
Brad Garrison, NYISO

Agenda Items

1.0 Introduction

RRS Meeting #176 was called to order by Mr. Clayton at 9:30 AM. Participants and guests introduced themselves.

1.1. Executive Session

Mr. Clayton asked for any executive session requests; none were requested.

1.2. Requests for Additional Agenda Items

Mr. Clayton asked for requests for additional agenda items.

Mr. Adamson requested time to discuss upcoming NERC balloting changes.

Mr. Clayton also requested time to discuss future work on rules reformatting.

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #175

Mr. Pfleiderer will issue the final minutes of RRS #175 based upon minor revisions discussed by RRS.

2.2 RRS Action Item List

AI 83-8 – No update

AI 87-5 –No update

AI 139-1 – No update

AI 141-1 – No update

AI 175-1 – Completed

AI 175-2 – Ongoing, RRS members to review draft of the Transmission Planning Section B dated 2/23/14 .

3. NYSRC Reliability Rules Development

3.1 PRRs for ECs final approval

3.1.1 PRR 116A: System Restoration

Mr. Clayton and Mr. Adamson provided background on the proposed changes outlined in PRR116A.

It was noted that the proposed changes would add a term “Designated Black Start Resource” to the rule and move the “test” for material benefit from the rule to the glossary. This proposed change would also add the terms “continued participation” or “continue to participate “ to sections of I-M 7.2, I-M 7.3, I-M 8 which is designed to include plants in the rule that are in the Black Start Program but may have petitioned to opt out.

After much discussion RRS decided that the “test” for material benefits should remain within the rule itself. RRS agreed ,in addition, to change the term *Designated* Black Start Resource to *Eligible* Black Start Resource. RRS also agreed to expand the rule to include plants that are currently in the Black Start Program but may have petitioned to opt out.

Mr. Clayton agreed to modify PRR116A accordingly and forward these changes to the RRS on April 3, 2014. If no concerns were expressed by RRS members by C.O.B. Friday April 4,2014 the PRR would be sent to the EC for their final approval.

(AI- 176-1)

3.1.2 PRR 117: BPS facilities List – Mr. Clayton reported that no comments were received on PRR117. RRS thus approved this PRR as final.

3.2.3 PRR 118 :Protection -- Mr. Clayton reported that no comments were received on PRR 118. RRS thus approved this PRR as final.

4.0 Rules Enhancement Plan

4.1 REPs for EC’s final approval

4.1.1 PRR REP-03, C-R1 Verification of Testing of Resource Capacity

Comments and suggested modifications to this PRR were received from the NYISO. RRS reviewed and approved the suggested modifications and thus approved this PRR to be sent to the E.C.

4.1.2 PRR REP-08, D-R1 Operating Resource Adequacy

It was reported that no comments were received thus RRS approved as final.

4.2 REPs for EC’s posted for comment

4.2.1 REP-09: F-R1 ,Mitigation of Major Emergencies

4.2.2 REP-10: F-R2 Load Shedding

4.2.3 REP-11 : J-R1 ,Control Center Communications

No comments have been received for any of these PRRs to date. Comments are due by May 5,2014.

4.3 REPs for EC’s approval to post

4.3.1 None

4.4 REP for RRS Review

4.4.1 REP Rule Section B: Transmission Planning

Mr. Adamson reviewed the Section B Transmission Planning draft he prepared dated 2/23/14. Mr. Hochberg pointed out that this reformatted rule appeared to have resulted in the omission of several items from the NYSRC Rules Table A. RRS discussed these items and concluded that perhaps these omissions inadvertently resulted from the elimination of Tables A (& B) in the existing rules and subsequent use of the reference to NPCC Table 1. After much discussion the RRS ultimately agreed that perhaps the best approach to reformatting this section would be to more closely use existing rule language and retain the existing NYSRC Tables A and B.

Mr. Adamson agreed to use this reformatting approach in his next revision which he will provide for the next RRS meeting (AI-176-2).

4.4.2 REP Rule Section E: Transmission Operations

RRS agreed to use the same approach with this section as with Section B noted above. It was agreed to hold off with this reformatting until Section B has been again reviewed.

5. NPCC Directories

Nothing new to report.

6.0 NERC SARS/Organization Standards

Nothing new to report.

7.0 Additional Agenda Items

7.1 AI Adamson indicated he would provide revision to the rule introductions to RRS by the next meeting.

8. Reports

8.1 NYSRC EC Meeting Report – R. Clayton

Mr. Clayton noted that the mandate within PR116 was approved unanimously at the last E.C. meeting.

8.2 NYSRC ICS Meeting Report – A. Adamson

Mr. Adamson reported that ICS is working on the 2015 base case assumptions. He also reported that Mr. John Adams has been retained as a consultant for ICS.

9. Next Meeting #177:

The next RRS/RCMS joint meeting is scheduled for **Thursday, May 1, 2014** at 9:30 AM in the NYSERDA offices located at 17 Columbia Circle, Albany, NY.

RRS meeting #176 was adjourned at 11:08 A.M.