

***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, May 1, 2014***

Final Minutes of RRS Meeting #177

In Attendance:

RRS Members and Alternates:

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

Zoraini Rodriguez, LIPA (phone)
Henry Wysocki, Con Ed (phone)
Abhilash Gari, NYPA (phone)
Doug Voos, LIPA (phone)

Non-Voting Participants:

Jim Grant, NYISO
Al Adamson, NYSRC Consultant

Guests :

Kevin DePugh, NYISO
Zach Smith, NYISO

Agenda Items

1.0 Introduction

RRS Meeting #177 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. Clayton requested time to discuss a draft of the NYRSC Manual REP Introduction outline. Mr. Adamson requested time to discuss the location of the June RRS meeting.

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #176

Mr. Pfleiderer will issue the final minutes of RRS #176 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

RRS reviewed the latest list of PRR and noted not action is required.

4.0 Rules Enhancement Plan

4.1 REPs for EC's final approval – None

4.2 REPs 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

It was reported no comments have been received for any of these REPs to date. It was noted comments are due by May 5,2014. RRS agreed to send these REPs to the next EC meeting for approval if no comments are received.

4.3 REPs for EC's approval to post -None

4.4 REP for RRS Review

4.4.1 REP Rule Section B: Transmission Planning

RRS again took up a discussion of reformatting Rule Section B. Al Adamson provided a side by side comparison of the NYSRC Tables A & B contingencies with that of NPCC Tables 1 & 2. It was noted that NPCC Tables 1 & 2 in some cases described a corresponding Table A & B contingencies in a slightly different manner. It was also noted that NPCC has not as yet finalized Directory #1.

After a thorough discussion, RRS thus concluded that Section B should be reformatted utilizing the NYSRC Tables A & B. This reformat should also include the new Transmission Assessment section and the outline of specific performance requirements in table format as found and in the Section B draft dated 2/23/14.

Mr. Adamson agreed to use this reformatting approach in his next revision which he will provide for the next RRS meeting (AI-177-1).

4.4.2 REP Rule Section E: Transmission Operations

RRS 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 Guidelines for reformatted Rules Section B and Section E

RRS reviewed a draft of the Guidelines for the reformatted Rules Planning Section B and Operating Section E prepared by Mr. Hochberg. It was noted that the same voltage guidelines are utilized for both System Operating and the System Planning sections. Mr. Hochberg will continue drafting this portion of Section B and E. (AI 177-2)

7.2 Outline of reformatted Manual Introduction

RRS reviewed revised rule introductions provided by Al Adamson. RRS was in general agreement with the format and request that Al continue working on the Introduction Outline. (AI 177-3)

8. Reports

8.1 NYSRC EC Meeting Report – R. Clayton

Mr. Clayton indicated there was nothing new to report.

8.2 NYSRC ICS Meeting Report – A. Adamson

Mr. Adamson reported that ICS is working on the 2015 base case assumptions and should be presenting these to EC in their July meeting.

8.3 April 9 2014 DEC Meeting

Mr. Clayton indicated he attend a NYS DEC meeting on April 9, 2014. He noted that at this meeting it was noted that NYS Clean Air Mercury level rules are 50 % below that of EPA levels. As a result it was reported that at least one “must run” unit may need to apply for a one year rule exemption and that dual fuel units are running more frequently on oil. Mr. Clayton will distribute notes of this meeting to the RRS. (AI 177-4).

9. Next Meeting #178:

The next RRS/RCMS joint meeting is scheduled for **Thursday, June 5, 2014** at 9:30 AM at the NYISO Krey Blvd facilities.

RRS meeting #177 was adjourned at 11:16 A.M.