

*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, October 2, 2014*

Final Minutes of RRS Meeting #182

In Attendance:

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Larry Hochberg, NYPA (Vice Chairman)
Roy Pfleiderer, Nat Grid (Secretary)
Martin Paszek , Con Ed
Pratiba Anand, Con Ed (phone)
Zoraini Rodriguez, PSEGLI (phone)
Abhilash Gari, NYPA (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Brian Shanahan, Nat Grid
Jim Grant, NYISO
Dan Head, Con-Ed (phone)

Guests :

Mark Capano, NYISO
Chris Sharp, NYISO
Paul Gioia, Legal Counsel
Sal Spagnolo, NYPA

Agenda Items

1.0 Introduction

RRS Meeting #182 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. None were requested.

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #181

Mr. Pfeleiderer will issue the final minutes of RRS #181 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 181-1 – **Completed:** Con-Ed to send comments on REP-26 : I-R1 to Mr. Clayton prior to the next EC meeting on 9/12/14.

AI 181-2 – **Completed:** Mr. Adamson to make modifications to Rule Introductions Section 1.0 prior to sending this draft to the EC for their review.

AI 181-3 – **Completed:** The NYISO will review draft Rule Section 1.0 and send comments to the RRS by 9/18/14.

AI 182-1- Con Ed to provide comments on Group I Introductions to Roger Clayton by 10/10/14.

AI 182-2 - Mr. Adamson to update Section 1.0 and Rule Group Introductions and add them to the draft RR& C manual and send to RRS by 10/6/14.

AI 183-3- RRS to review draft RR& C manual and provide comments to Roger Clayton by 10/21/14.

3. NYSRC Reliability Rules Development

3.1 PRRs for Action

Mr. Clayton noted that PRR 119 was posted and comments were due by 9-25-14. He reported that no comments were received. RRS thus agreed to recommend PRR 119 as final to the E.C.

4.0 Rules Enhancement Plan

4.1 REPs for EC's final approval - None

4.2 REPs posted for comment –No action required

4.2.1. REP-14: A-R3 Review of Resource Adequacy

4.2.2. REP-15: B-R1 Transmission System Planning Performance Requirements

4.2.3. REP-16: B-R2 Transmission System Planning Assessments

4.2.4. REP-17: B-R3 List of NYS Bulk Power System Facilities

Mr. Clayton noted that REP-14, REP-15, REP-16 and REP-17 were posted and comments were due by 9-25-14. He reported that no comments were received. RRS thus agreed to recommend these REPs as final to the E.C.

4.2.5 through 4.2.16: Mr. Clayton noted that REP-18 through REP-29 are posted with comments due by November 3, 2014.

4.3 REP Introductions

4.3.1 Section 1 Introductions

RRS reviewed Section 1.0 Introductions draft dated 9/23/14 with additional suggested revisions from Con Ed and NYISO staff .

Mr. Sharp expressed concern that the format of the reformatted rules may in the future be interpreted to hold the NYISO responsible for complying with actual reliability outcomes. To remove this concern, he suggested a section title change for the reformatted rules. RRS members noted, however, that this format was agreed to many months ago and this suggested change would require changing the format of already approved REPs. A lively discussion ensued. The resulting consensus of the RRS was that this change was unnecessary since language in the Rules Manual makes it clear that the NYISO's compliance will be measured against meeting the rule requirements not actual reliability outcomes. A compromise was reached by modifying Table 1 which outlines the Organization of the Rules and related elements. It was agreed that under the element description for the Reliability Rule the word "required" would be removed. Mr. Sharp requested that this issue be re-visited in the future. The RRS agreed.

The RRS also agreed to change a decision made at meeting #181 and not repeat the second paragraph of Section 1.11 that describes the NYSRC mission in Section 1.2.1.

The RRS also agreed to remove the word "tariff" from the first sentence of the third paragraph of Section 1.25.

4.3.2 Rule Groups A,B,C,D,E,F,G,I & J Introductions

The RRS reviewed each of the introductions to rule groups A,B,C,D,E,F,G,I&J.

When reviewing rule Group B introductions the RRS agreed to retain the word “infrequent” that describes the contingencies in the Special Protection Systems paragraph. Mr. Pfleiderer noted that this term adds clarity for SPS applications and is a term that is used in the NPCC directories when describing when an SPS may be used.

When reviewing Group I introductions Mr. Paszek indicated that Con Ed would like time to further consider the last sentence of the first paragraph of this introduction. He agreed to provide comments to Roger Clayton by 10/10/14. (AI-182-1)

When reviewing Group J introductions RRS agreed that the term “telecommunications” should be changed to “communications” in the last sentence.

Mr. Adamson agreed to update Section 1.0 Introductions and the above Rule Group Introductions and add them to the draft RR& C manual by 10/06/14. (AI 182-2)

4.4 REPs Miscellaneous

4.4.1 Draft RR&C Manual

RRS briefly discussed the draft RR& C manual that Mr. Adamson had assembled and distributed to the RRS. RRS was requested to thoroughly review this draft and provide comments by October 21,2014 (AI 182-3)

The RRS expressed their appreciation to both Mr. Adamson and Ms. Carol Lynch for their efforts in developing, assembling and reviewing this draft document.

5. NPCC Directories – No RRS discussion or action was required.

6.0 NERC SARS/Organization Standards -

6.1 NERC standard Tracking

RRS briefly considered the latest NERC tracking list - No RRS discussion or action was required.

7.0 Additional Agenda Items - None

8. Reports

8.1 NYSRC EC Meeting Report – R. Clayton

Mr. Clayton briefly reviewed the meeting minutes from the last EC meeting. No RRS actions were required.

8.2 NYSRC ICS Meeting Report – A. Adamson

Mr Adamson indicated the previously reported preliminary IRM of 18.9 % was due to PJM employing 15,000 MW of demand side management as replacement for lost capacity. In light of the capacity reductions in PJM, the EC agreed to utilize up to 5,000MW of PJM demand side management. This reduced the IRM requirement to 17.4 %.

9. Next Meeting #183:

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

RRS meeting #182 was adjourned at 12:05 P.M.