

*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 30, 2014*

Final Minutes of RRS Meeting #183

In Attendance:

RRS Members and Alternates:

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

Non-Voting Participants:

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

Guests :

Mark Capano, NYISO

Agenda Items

1.0 Introduction

RRS Meeting #183 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. Paszek requested time to discuss Reliability Rule Exception #21 and time to discuss the format of the Exception List. Mr. Pfleiderer requested time to discuss the latest draft of NPCC Directory #1.

2. Approval of Minutes/Action Items

2.1 Approval of Minutes #182

Mr. Pfleiderer will issue the final minutes of RRS #182 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 182-1- **Completed** Con Ed to provide comments on Group I Introductions to Roger Clayton by 10/10/14.

AI 182-2 - **Completed** 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 182-3- **Completed** 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 -None

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 through 4.2.12: Mr. Clayton noted that REP-18 through REP-29 are posted with comments due by November 3, 2014.

4.3 NYSRC Reliability Rules & Compliance Manual 10-20-14 Draft

The RRS conducted a detailed review of the NYSRC Reliability Rules & Compliance Manual draft dated 10-20-14. The review consisted of a detailed page turn of the Manual Introduction as well as a review of each Section of the draft Manual. Mr. Adamson will make the changes recommended from this review and will provide the latest draft manual to the RRS after he completes inserting italicized glossary terms. (AI-183-1)

4.4 2015 Bucket List -10/23/14

Roger Clayton provided the latest REP Bucket List (dated 10/23/14). He noted that this list was not in priority order. He asked that the RRS members consider assigning a priority to these items. (AI 183-2)

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 -

7.1 Exceptions to the Reliability Rules Discussion

7.1.1 Mr. Paszek reviewed with RRS Con Ed's Rule Exception #21.

He indicated that Con Ed wanted to make what they felt were minor changes to the description of this exception. He asked RRS to consider whether the indicated changes needed to follow the NYSRC Exception Process. After some discussion, the consensus at RRS was that Con Ed should approach the EC with their request. He agreed that Con Ed would take this matter to the EC.

7.1.2 Mr. Paszek also asked the RRS to consider altering the last column in the exception list to also include Planning Rule B-R1. He felt that these exceptions encompassed both Planning as well as Operating Rules. RRS agreed to consider this change next year. Mr. Clayton agreed to add this to the Bucket List. (AI 183-3)

7.2 NPCC Draft Directory #1 discussion

Mr. Pfleiderer indicated that discussions at a joint NPCC TFCP & TFCO Working Group regarding draft Directory #1 have centered on whether both A&B relay packages should be evaluated with all design contingencies. Recent language changes to draft Directory# 1 (Table X footnote ii) would have required A or B relay packages be tested for only normal fault clearing. Mr. Pfleiderer indicated that the more stringent NYSRC Rules require both A & B packages to be evaluated for all design contingencies (“a -g”).

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 reported that the ICS agreed to utilize 5,600MW of demand resource capacity in the PJM model for setting the NYSRC IRM requirements. The resulting base case IRM requirement was thus 17.3 %.

9. Next Meeting #183:

The next RRS/RCMS joint meeting is scheduled for Thursday, December 2, 2014 at 9:30 AM at NYSERDA offices located at 17 Columbia Circle, Albany, NY.

RRS meeting #183 was adjourned at 1:24 P.M.