

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

*RRS Meeting
Tuesday, December 2, 2014*

Final Minutes of RRS Meeting #184

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 (phone)
Pratiba Anand, Con Ed (phone)
Doug Voos, PSEGLI (phone)
Brian Gordon, NYSEG (phone)

Non-Voting Participants:

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

Agenda Items

1.0 Introduction

RRS Meeting #184 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 was 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 #183

Mr. Pfleiderer will issue the final minutes of RRS #183 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 183-1 – Completed, Mr. Adamson to provide the latest draft of the manual to RRS.

AI 183-2 – Completed, RRS members to consider prioritizing the latest Bucket List items.

AI 183-3 – Completed, Mr. Clayton to add to the Bucket List RRS consideration of adding reference to B-R1 in the last column of the Exception List.

3. NYSRC Reliability Rules Development

3.1 PRRs for Action –None

3.2 2015 PRR Bucket List

RRS reviewed the 2015 PRR Bucket List. He organized the list into three general categories: “RR1”-those considered a Rule change and thus requiring E.C. approval and posting, “RR2” – editorial changes requiring only E.C. approval and “A”- purely administrative changes. RRS reviewed this list and agreed on a general prioritization of category “RR1” items.

It was also noted that the potential rule change regarding rules B-R1, B-R2 and C-R1 referenced NPCC Directory 1. The status of Directory 1 at NPCC was unclear to the RRS. Mr. Clayton agreed to investigate it's status. (AI 184-1)

He also agreed to revise this PRR Bucket List based on the RRS discussions and provide a revised list to the E.C. before their next meeting on December 5, 2014. (AI -184-2)

4.0 Rules Enhancement Plan

4.1 NYSRC Reliability Rules & Compliance Manual.

RRS briefly discussed the latest draft of the NYSRC Reliability Rules & Compliance Manual. Mr. Adamson indicated the latest revision of the draft manual dated November 22, 2014 and was made available for this RRS meeting. He agreed to have this latest draft posted on the NYSRC Website after adding the Reliability Rule Revision Log section. (AI-184-3)

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

6.0 NERC SARS/Organization Standards -

6.1 NERC standard Tracking

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 indicated that REP-18 through REP-29 were approved at the last E.C. meeting.

8.2 NYSRC ICS Meeting Report – A. Adamson

Mr. Adamson indicated the final draft of the 2015-16 IRM report has been sent to the EC. He noted the base case IRM level was 17.3%.

9. Next Meeting #185:

The next RRS/RCMS joint meeting is scheduled for Tuesday January 6, 2015 at 9:30 AM at NYSERDA offices located at 17 Columbia Circle, Albany, NY.

RRS meeting #184 was adjourned at 10:35 A.M.