

**Meeting of the  
New York State Reliability Council, L.L.C. (NYSRC)  
Reliability Rules Subcommittee (RRS)**

**Final Minutes of Meeting #135  
RRS Meeting @ NYSERDA Offices  
17 Columbia Circle, Albany, NY  
Thursday, September 2, 2010**

**In Attendance:**

<b>Al Adamson</b>	<b>Consultant</b>	Member
<b>Larry Hochberg</b>	<b>NYPA (Secretary)</b>	Member
<b>Roger Clayton</b>	<b>Chairman</b>	Member
<b>Brian Gordon</b>	<b>NYSE&amp;G (Phone)</b>	Member
<b>Roy Pfleiderer</b>	<b>National Grid (Phone)</b>	Member
<b>Jim Grant</b>	<b>NYISO</b>	Member
<b>George Loehr</b>	<b>EC Chairman</b>	Guest
<b>Dean Ellis</b>	<b>Dynegy (Phone)</b>	Member
<b>Greg Campoli</b>	<b>NYISO</b>	Guest
<b>Frantz St. Phar</b>	<b>Con Ed (Phone)</b>	Alternate Member
<b>Mayer Sasson</b>	<b>Con Ed (Phone)</b>	Guest

**Agenda Items**

**1.0 Introduction**

Meeting 135 was called to order by Mr. Roger Clayton at 09:30.

Mr. Frantz St. Phar informed RRS that he would be the alternate member for Con Ed.

**1.1 Executive Session**

No Executive Session was requested.

**1.2 Requests for Additional Agenda Items**

4.1 BES/BPS

4.2 2011 Schedule

4.3 SPS Discussion at EC

## **2.0 Meeting Minutes/Action Items**

### **2.1 Approval of RRS Meeting #134 Minutes**

The minutes of RRS Meeting #134 were approved with changes as final.

### **2.2 Action Items List**

AI 132-5

Complete.

AI 134-1

Complete.

AI 134-2

Complete.

AI 134-3

Complete. To be discussed today.

AI 134-4

Complete.

AI 134-5

Complete. To be discussed today.

AI 134-6

Complete. To be discussed today.

## **3.0 NYSRC Reliability Rules (RR) Development**

### **3.1 List of Potential RR Changes**

RRS reviewed the list of potential rule changes.

#### PRR 104

PRR 104 was approved for posting at the last EC meeting after some changes by the EC and was posted on 8/16/10. RRS reviewed the revisions made by the NYISO to the Ancillary Services manual in conjunction with this PRR. Mr. Ellis stated that Dynegy will submit comments to the PRR to clarify the use of the term “maximum” leading or lagging testing. Mr. Ellis also questioned some changes he said were made by the EC and indicated concern that the changes were not brought back to RRS prior to posting. Mr. Clayton noted that the changes were included in the draft changes to the Ancillary Services manual.

#### PRR 105

PRR 105 was posted for comments on 8/16/10. Mr. Adamson reviewed the latest revision to Policy 1 that RRS requested to be redlined at the last meeting to show only Mr. Gioia’s comments. The accompanying flow chart also was reviewed. Mr. Clayton noted that one of the main changes was to include the NYISO’s authority to request exceptions. RRS reviewed the changes line by line. Mr. Adamson suggested that item 1 of the Procedure should remain in the document. Mr. Campoli suggested some additional clarifications in the third paragraph. RRS agreed to these changes. Mr. Adamson also suggested several changes to the flow chart which were also agreed to by RRS.

AI 135-1: Mr. Adamson agreed, as an Action Item, to revise Policy 1 and the flow chart and issue to RRS and Mr. Raymond prior to the next EC meeting for its consideration.

#### PRR 106

Mr. Hochberg emailed RRS a revised PRR 106 provided by Mr. Campoli at the meeting. Mr. Clayton stated that RRS has not had a chance to adequately review the revised draft because it did not receive the draft before today; therefore, he will not ask RRS to approve any changes at today’s meeting. Instead, he agreed that RRS may discuss any issues on a preliminary basis. Mr. Sasson noted that he has been working with the NYISO on this PRR. Mr. Sasson explained that the latest changes to PRR 106 were made due to reliability concerns expressed by the RRS about testing in May and to provide for more flexibility in scheduling in case an extension is needed. Mr. Campoli also noted that the changes provide more clarity on requests for extensions and are consistent with the NYISO Tariff. Mr. Adamson expressed concern that the rule was being modified to be consistent with the NYISO tariff and procedures, and not the reverse. Mr. Sasson noted that the proposed rule is stricter than the Tariff. Mr. Adamson suggested that the rule could state that testing shall be scheduled within a defined time period that would allow for possible testing delays, or just state the test shall be done annually. Mr. Pfleiderer suggested that since the proposed revision pertains only to Con Ed units, that perhaps, instead of modifying the existing rule, Con Ed should apply for an

exception to the existing rule. Mr. Adamson also suggested removing “in accordance with the NYISO tariff and procedures” and perhaps defining in the glossary “annual test period” if that term is to be retained. It was also noted that G-M1 also would have to be revised if the changes to G-M3 are adopted. Another possibility would be to capitalize capability year and remove “in accordance with...” as mentioned above.

AI 135-2: Mr. Clayton agreed, as an Action Item to raise the issues discussed at RRS at the next EC meeting for additional input.

## **3.2 NPCC Rules Revisions Updates**

### NPCC Update

Nothing to report.

## **3.3 NERC SARs/Organization Standards**

### NERC Standard Tracking

Mr. Adamson reported that NERC has requested comments on a further revision of TPL-001-1.

## **4.0 Additional Agenda Items**

### 4.1 BES/BPS

There was nothing new to report on the FERC proceeding. WSCC and FRCC have draft exceptions procedures posted on their websites.

### 4.2 2011 Schedule

RRS reviewed the schedule and agreed to revisions.

### 4.3 SPS Discussion at EC

Mr. Clayton stated that there was a discussion at the last EC meeting whether or not the NYSRC should be more conservative than NPCC regarding the use of SPSs in BPS design. Mr. Loehr stated that the EC is leaning toward a policy which would allow the use of SPSs only for a very limited period of time and only under special circumstances, but they should not be allowed to be used as a normal planning tool. There will be further discussions on this topic at the next EC meeting.

## **5.0 Committee Reports**

### 5.1 EC

Mr. Clayton provided EC updates throughout the meeting. Mr. Clayton also noted that IPPNY (Chris LaRoe) would provide input on the issues regarding the DEC ruling on emissions.

## **5.2 ICS**

The ICS met last Tuesday and is revising Policy 5. There also was discussion at ICS on the preliminary IRM base case results.

## **5.3 RCMS**

RCMS is developing a new Policy 7 regarding NYSRC transmission reviews prepared by the NYISO. They are also revising all compliance templates to conform to NYSRC compliance monitoring principles approved by the EC for PRR 103.

## **6.0 Next Meeting**

Meeting #135 was adjourned at 12:27.

The next meeting (#136) is scheduled for Thursday, September 30, 2010 at 9:30 in the NYSERDA offices located at 17 Columbia Circle, Albany, NY.