

**FINAL**

***New York State Reliability Council, L.L.C. (NYSRC)  
Reliability Rules Subcommittee (RRS)  
Minutes of Meeting #35***

***RRS Meeting @ Northeast Power Coordinating Council Offices  
1515 Broadway, New York City, NY***

***Thursday, April 4, 2002***

**Attendance**

John Muir	Con Edison	Member
Philip Davis	KeySpan	Member
Roger Clayton, Chairman	PG&E National Energy Group	Member
Arnie Schuff	New York Power Authority	Representing L. Hochberg
Steve Corey	NYISO	Member
Joe Fleury	New York State Electric & Gas	Member
Ray Kinney	New York State Electric & Gas	Member
Edward Schrom	New York Public Service Commission	Member
Alan Adamson		Consultant

**Guests**

Liam Baker	Reliant	Participant
John Mosier (part time)	NPCC	

**Agenda Items**

**1.0 Introduction**

The meeting was called to order at 10:05 a.m. Mr. Clayton appointed Mr. Adamson as acting secretary for this meeting in Mr. Hochberg's absence.

**1.1 Executive Session**

No Executive Session was requested.

**1.2 Requests for Additional Agenda Items**

Two additional agenda items were requested: Review of a draft Revision 3 of Policy 1 and an NPCC CP-8 report. These additional agenda items are included under agenda items 4.1 and 4.2, respectively.

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

### **2.1 Approval of RRS Minutes #34**

The minutes of RRS Meeting were unanimously approved with no changes. Mr. Hochberg will issue the final minutes.

### **2.2 Action Item List**

The action item list was reviewed. An updated action item list is attached.

## **3.0 NYSRC RR Development**

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

The subcommittee agreed to eliminate the priority column in the List of Potential Reliability Rule Changes table because it is no longer needed. RRS reviewed the list of potential rule changes as follows:

#### ΔRR 8 - Reactive Requirements

Mr. Corey reported that the scope of the Operating Reactive Study was approved by SOAS. He will prepare a rule template after the study is completed (AI 20-4).

#### ΔRR 18 - Special Protection Systems

Mr. Corey will prepare a rule template (AI 20-7).

#### ΔRR20 - Multiple Utilities on Same ROW

Preparation of this procedure is on hold until completion of the NYSERDA gas study (AI 20-8).

#### ΔRR29 - Short Circuit Criterion

Preparation of this rule template is on hold until the short circuit data base is completed (AI 20-11).

#### ΔRR46 - Restoration of 30-Minute Reserve

Mr. Adamson will complete this rule template (AI 31-4).

#### ΔRR47 - Loss of Generator Gas Supply

Comments were received from IPPNY on the posted version of this potential rule change. Mr. Adamson reviewed an analysis he had prepared of the IPPNY comments. After discussion, it was agreed by RRS that Mr. Clayton recommend to the Executive Committee that no changes to the proposed rule be incorporated as a result of the IPPNY comments. In addition, minor revisions to the posted rule that were previously suggested by members of RRS were approved by the subcommittee. Mr. Clayton will recommend

to the Executive Committee that it approve the rule as revised. Mr. Fleury will modify the ΔRR47 template as required and transmit it to the Executive Committee for review at its April 11 meeting (AI 35-1).

#### ΔRR48 - List of NYS Bulk Power System Facilities

RRS approved this new rule template with minor changes. Mr. Clayton will recommend to the Executive Committee that this potential new rule be posted for comment in accordance with Policy 1-2. Mr. Fleury will modify the ΔRR48 template as required and transmit it to the Executive Committee for review at its April 11 meeting (AI 35-1).

#### ΔRR49 - Modification to Exception No. 19

At its last meeting the Executive Committee approved the posting of this potential modification to Exception No. 19 for comment.

#### ΔRR50 - Distribution of Generator Testing Results

This potential new rule, recommended by Con Edison, was discussed at the last Executive Committee meeting. At that meeting Mr. Adams reported that the NYISO was in general agreement that to maintain reliability, reactive power capacity testing results should be distributed by the NYISO to the appropriate transmission owners. The Executive Committee agreed that this rule should be expedited, and posted for comment for a short period recognizing its need for the 2002 summer period. The potential rule was remanded to RRS to revise as necessary so that it could expedited in accordance with Policy 1-2. Following the Executive Committee meeting, Mr. Adamson drafted a revised ΔRR50 to make it compatible with existing Reliability Rules. RRS approved this version without change and requested Mr. Clayton to recommend to the Executive Committee that the potential rule be posted for comment on an expedited basis for a 15-day period. Mr. Fleury will modify the ΔRR50 template as required and transmit it to the Executive Committee for review at its next meeting (AI 35-1).

#### ΔRR51 - Reactive Power Capacity Definition

At its last meeting RRS agreed to develop a definition for the term "reactive power capacity". Mr. Muir will prepare a template to provide this definition (AI 34-2).

### **3.2 NERC/NPCC Rules Revision Update**

Mr. Adamson noted that the most recent NERC/NPCC revision log shows that there have been no rule revisions posted during the past month. Mr. John Mosier of NPCC was asked to comment on an announcement received from NERC on possible changes for certain NERC operating policies. He indicated that at this point that no changes have been approved by NERC for these policies. Mr. Mosier also reported that any approved revisions to criteria document A-6, Operating Reserves, which was posted by NPCC for comment in January 2002, will be delayed to November 2002.

Mr. Adamson reported that RCMS had received an overview by Mr. Stanley Kopman of NPCC on the previous day on the new NERC Organizational Standards process. Mr. Adamson will transmit the slides used for the presentation to RRS (AI 35-2).

#### **4.0 Additional Agenda Items**

##### **4.1 NYSRC Policy 1 Revision**

Mr. Adamson reviewed an initial draft of revision 3 to Policy 1, which includes (1) measurements and compliance templates in the open review process for updating and approving Reliability Rules, and (2) details of the process for reviewing and approving expedited Reliability Rules. RRS suggested several changes to the draft. These changes will be incorporated into a second draft, which will be transmitted to the Executive Committee for information and comment at its next meeting (AI 35-3).

##### **4.2 NPCC CP-8 Report on Adequacy of the NPCC Areas During the 2002 Summer Period**

Mr. Adamson reported that this draft report was recently issued for comment. The report shows the expected frequency of emergency operating procedures for NYCA and the other NPCC Areas during the 2002 summer under normal and extreme conditions. Mr. Adamson and NYISO are reviewing the report and will provide NPCC with any comments. Mr. Adamson will forward the report to RRS for information and any comments (AI 35-2).

#### **5.0 Reports**

##### **5.1 NYSRC EC Meeting #35**

Mr. Fleury reported on matters of interest to RRS at the last EC meeting. Included were review of various PRRs previously covered under agenda item 3.2 and a presentation on the NYSERDA gas study. Minutes of the NYSRC EC meetings are available at the NYSRC web site.

##### **5.2 NYSRC ICAP WG**

Mr. Adamson reported that the next ICAP WG meeting will be held on April 5. The Working Group will be reviewing the status of its 2002 assignments at that meeting. Mr. Dahl has reported to Mr. Adamson that one of the joint NYISO/ISO-NE groups that is looking at an Northeast RTO will be considering RTO capacity criteria and requirements. Mr. Clayton will report this issue to the Executive Committee next week.

### **5.3 NYSRC RCMS**

Mr. Adamson reported on the status of the draft compliance template manual. The EC will review the draft at its next meeting. RCMS reviewed scheduled NYISO assessments at its April 3 meeting that are part of the RCMS 2002 Compliance Review Program.

### **6.0 Next Meeting**

NYISO offices at Washington Avenue Extension, Albany, NY on May 2 at 10:00 a.m.

The meeting was adjourned at 1:05 p.m.

Final Minutes of Meeting #35. Submitted by Alan Adamson on May 2, 2002.