

FINAL

New York State Reliability Council (NYSRC) Reliability Rules SubCommittee (RRS). Minutes of Meeting #4

*NYPP Control Center
Guilderland, NY
Tuesday, October 5, 1999*

Attendance

Roger Clayton (Secretary)	PG&E Generating	Member
Keith O'Neal	New York State PSC	Member
Larry Hochberg	New York Power Authority	Member
Steve Corey	New York Power Pool (ISO)	Member
Larry Eng	Niagara Mohawk Power Co.	Member
Alan Adamson		Consultant

The meeting was convened at 10:00 am and adjourned at 3:30 pm.

Introduction

Mr. Clayton chaired the meeting in Mr. Sasson's absence. The following agenda was proposed:

- < Approval of RRS Meeting Minutes #2 and #3.
- < Discussion of Al Adamson's 7/20/99 draft document, "Process for Developing, Approving and Disseminating NYSRC Reliability Rules".
- < ICAP WG report.
- < Definition of "Bulk Power System".
- < NYSRC EC Meeting #5 report.
- < Reliability Rules - NPCC TFCP Liaison report.

There being no objection, the above agenda was adopted.

Mr. Corey expressed the need for an incremental criteria for assessing and measuring the impact of a proposed project on system reliability. The NERC, NPCC, and NYSRC rules provide "absolute" reliability standards, but do not define "incremental" standards for measuring the amount of "margin" that a proposed project may use. PJM and NEPOOL have each defined

incremental impact criteria, which have been approved by FERC, for use in interconnection and system impact studies for their systems. RRS agreed to consider this issue at a future meeting.

Approval of RRS Meeting Minutes #2 and #3.

The RRS Meeting Minutes #2 were unanimously approved unchanged. The RRS Meeting Minutes #3 were unanimously approved with minor revisions (attached).

Discussion of Al Adamson's 7/20/99 draft document, "Process for Developing, Approving and Disseminating NYSRC Reliability Rules".

The draft document was discussed in detail and the resulting revision is attached (DRAFT #2 -- 10/6/99, "PROCEDURE FOR REVIEWING, DEVELOPING, MODIFYING, AND DISSEMINATING NYSRC RELIABILITY RULES"). It is proposed to further discuss this document at the next RRS meeting.

ICAP WG report.

The "Commencement of ICAP Modeling" study scope document for summer 2000 reserve requirements was approved by the EC. Study work has commenced with ISO staff and GE using GE's MARS program.

Mr. Adamson raised issue that ICAPWG is looking for new rule for generators to provide outage data (similar to old NYPP procedure MP13).

The ICAP WG scope document should be considered for approval at the next RRS meeting.

Definition of "Bulk Power System".

Mr. Corey presented a document showing various definitions of Bulk Power System. He indicated that NPCC's definition of BPS was documented and presented to NERC by NPCC in 1997. He explained that the present definition in the NYSRC Reliability Rules differs from the NYPP definition by implicitly including all NY State generators of any rating. It was agreed that further review of this definition was required.

NYSRC EC Meeting #5 report

It was clarified that Mr. Casazza's comments in section "5.3 RRS Discussion Issues" referred to the need for all sectors of the market to be subject to the Reliability Rules. It was noted that the reference in section 5.4a should be NYISO Board Adequacy and Assessment. It was noted that Action Item 5.5 requires the NYSRC EC Secretary to maintain a list of NYSRC Procedures.

Reliability Rules - NPCC TFCP Liaison report

Mr. Eng reported on the 9/23/99 TFCP meeting. He explained that the TFCP has prepared an assessment "Reformatted Planning Criteria - Section I of NERC Planning Standards". This assessment utilizes the NERC format and shows NPCC exceptions. Mr. Eng explained that it is NPCC's intention to adopt the proposed NERC standards by March 2000 even though Phases II, III and IV of the NERC standards review process will not be completed until 1/1/03.

The RRS discussed the NPCC activity in detail and agreed that it should start the process of reformatting the NYSRC Reliability Rules to conform to the NPCC/NERC format. Mr. Eng will email the RRS a copy of "Reformatted Planning Criteria - Section I of NERC Planning Standards" for our review.

Next Meeting

NYPP at 10:00 am. Wednesday, October 20, 1999.

Note: The NYSRC EC, at their October 6, 1999 meeting, requested that the RRS prepare an "openness" procedure dealing with NYSRC policy with respect to attendance at meetings, participation in the RR change process and dissemination of information.

Final Minutes Submitted to RRS by R. Clayton (Secretary) on October 29, 1999.