

FINAL

***New York State Reliability Council (NYSRC)
Reliability Rules SubCommittee (RRS).
Minutes of Meeting #5***

***NYPP Control Center
Guilderland, NY
Tuesday, October 20, 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 4:00 pm.

Introduction

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

- < Approval of RRS Meeting #4 Minutes.
- < NYSRC EC Meeting #6 report.
- < Discussion of "Procedure for Developing, Approving and Disseminating NYSRC Reliability Rules".
- < ICAP WG report.
- < Definition of "Bulk Power System".
- < Reliability Rules.
- < Openness Policy.

There being no objection, the above agenda was adopted.

Approval of RRS Meeting #4 Minutes.

The RRS Meeting #4 Minutes were unanimously approved with minor revisions.

NYSRC EC Meeting #6 report

It was noted that the EC has directed the RRS to develop an openness policy. In addition, the EC is expecting the ICAP WG to present its 2000 summer study input assumptions at the 11/4/99 EC meeting. Both items are discussed below.

Discussion of "Procedure for Developing, Approving and Disseminating NYSRC Reliability Rules".

The procedure was discussed in detail:

- < RRS noted that comments should be posted on the NYSRC web site and will be reviewed by RRS for possible revision to draft rule changes (Steps 3 & 4).
- < RRS noted that added resources would be required in order to implement this process.
- < RRS noted that operating experience would be desirable on RRS.

It was agreed that, following final review, this document should be forwarded to NYSRC EC for approval. The final revision (DRAFT #4 -- 10/27/99, "PROCEDURE FOR REVIEWING, DEVELOPING, MODIFYING, AND DISSEMINATING NYSRC RELIABILITY RULES") was distributed by Mr Adamson by email on 10/27/99.

ICAP WG report.

RRS agreed that the ICAP WG scope document should be forwarded to the EC for approval. The final revision (draft #3) was distributed by Mr. Adamson by email on 10/21/99.

The summer 2000 reserve requirements study is continuing with work on the benchmark case. Frank Vitale (Consultant) has been retained to review MARS cases to assure assumptions are correctly incorporated and to prepare a document on study input assumptions for presentation to the EC in accordance with EC's action item 6.13. This memo will be presented to the EC at its 11/4/99 meeting.

A question was raised whether any of the NYSRC local reliability rules would need to be considered explicitly in the NYCA installed capacity requirements study being conducted by ICAP WG. It was agreed that RRS members sitting on the ICAP WG would raise this issue at the next meeting of ICAP WG.

Definition of "Bulk Power System".

Further discussion led to a consensus that the NYSRC RR definition is presently acceptable. It was noted that the implicit inclusion of all NYS generators in the BPS would be remedied once the NY ISO finalizes its list of BPS facilities.

Reliability Rules

Mr. Eng explained that the 10/28/99 meeting of NPPC task force chairs would consider the format and process of revising NPPC standards to conform to NERC standards, including review of draft NPCC-NERC compliance documents for both planning and operating, prepared by Mr. Peter Czech (NPCC Consultant). Mr. Eng will forward these documents to RRS for review. It was noted that the Czech documents address, in part, the requirements of EC action item 6.11.

RRS agreed that Mr. Adamson would review the Czech documents and propose a process for incorporation of this documentation into the NYSRC RR. It is proposed that the NYSRC RR compliance effort be initiated once the NPCC-NERC rules format is defined, and that changes to the RR Rules be considered in parallel.

Openness Policy

In accordance with the EC's directive, the RRS asked Mr. Adamson to prepare a draft policy based upon NERC, NPCC and other related policies (draft #1 distributed by Mr. Adamson by email on 10/22/99). It was noted that openness issues should include attendance at meetings, participation in the RR change process and dissemination of information.

Next Meeting

NYPP at 10:00 am. Tuesday, November 16, 1999.

Final Minutes Submitted to RRS by R. Clayton (Secretary) on November 23, 1999.