

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Tuesday, November 29, 2016**

Minutes of RRS Meeting No. 208 – Conference Call

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Larry Hochberg, NYPA (Vice Chairman)
Martin Paszek, Con Edison (Secretary)
Zoraini Rodriguez, PSEG_LI/LIPA
Brian Shanahan, National Grid

Non-Voting Participants:

Al Adamson, Consultant
Jim Grant, NYISO
Edward Schrom, DPS

Guests:

Matilda Duli, Con Edison
Dan Head, Con Edison
Mark Capano, NYISO
Wayne Sipperly, NYPA

RRS Meeting # 208 was called to order by Mr. Clayton at 9:30 am.

1. Introduction

1.1 Executive Session

None requested.

1.2 Requests for additional Agenda Items

Added Agenda Item: 6.3 NYPA's request to modify Exception #13 to the NYSRC Reliability Rules

2. Approval of Minutes / Action Items

2.1 Approval of RRS Minutes #207

RRS reviewed the Minutes from the last RRS meeting. On page 4, the sentence “*Mr. Hochberg stated that NYPA does not see any reliability improvements from PRR131C, and that the testing could be costly*” was changed to “*Mr. Hochberg stated that Con Edison has not demonstrated a reliability improvement from PRR131C, and that the proposed testing could be costly*”. Additional minor comments were provided to the Minutes and with these changes, Minutes are considered as final.

2.2 RRS 207 Status Report to EC

Mr. Clayton presented to the RRS a copy of the ‘RRS 207 Status Report to EC’, which he develops for the purpose of summarizing at the next NYSRC Executive Committee meeting what RRS has done at its prior meeting.

2.3 RRS Action Items List

Action Item 207-2:

Mr. Grant stated that he had internal discussions at the NYISO and reported that the NYISO is continuing to perform ‘REV impact’ studies. No such new study has been completed since the last RRS meeting. The NYISO will update RRS of its findings as studies progress. The status is changed to ‘Completed’.

Action Item 207-1: The status is changed to ‘Completed’.

Action Item 206-4:

Mr. Clayton stated that he has done some additional research on this subject and that he found a service that could potentially work for RRS but the cost was in the order of \$600 per year. It was agreed that for RRS’ ‘needs’ \$600 is not justifiable. Mr. Grant stated that the NYISO could provide WebEx services, but the question is whether it would be needed for all RRS meetings or just occasionally. After a short discussion RRS agreed to continue the current practice of in-person meetings and sharing meeting materials at least 7 days prior to the meeting. Ms. Rodriguez, who raised the issue of WebEx services, thanked the group for looking into this issue. The status is changed to ‘Completed’.

Action Item 204-2:

Mr. Paszek informed RRS on the Con Edison progress of its meetings with Black Start providers (within Zone J); Con Edison has met with one Black Start provider. On-going.

Action Item 197-8: On-going.

Action Item 83-8: On-going.

3. NYSRC Reliability Rules Development

3.1 Outstanding PRR List

Mr. Clayton stated that three PRRs – PRR131C, PRR133 and PRR134 – were approved by the NYSRC Executive Committee as Final. PRR135 was approved by the NYSRC Executive Committee to Post for Comments.

Mr. Adamson stated that he is working on including PRR131C, PRR133 and PRR134 into the next revision of the NYSRC RR&CM. Mr. Paszek asked how would someone, who does not have the knowledge that some of these PRRs have a complex Implementation Plan(s), know that these new Reliability Rules are not yet in effect. Mr. Clayton proposed that a notice could be posted on the NYSRC website that would restate the appropriate Implementation Plan(s).

Action Item 208-1: Post on the NYSRC website Implementation Plan(s) for PRR 131C and PRR133.

Mr. Paszek also asked if RRS should have on-going Action Item(s) as it relates to the Implementation Plan for PRR131C and PRR 133; requiring the NYISO to provide a status report as it relates to efforts made toward “[...] *the NYISO shall pursue the tariff revisions necessary to establish the authority needed to comply with this rule change [...]*”. Mr. Grant stated that the NYISO will start its required obligation mid-December 2016. Mr. Paszek asked if the NYISO is planning to update RRS at its next meeting scheduled for January 5th, 2017. Mr. Grant stated: Yes.

Action Item 208-2: Provide to RRS a status report on NYISO’s efforts toward its obligation under PRR131C Implementation Plan.

Action Item 208-3: Provide to RRS a status report on NYISO’s efforts toward its obligation under PRR133 Implementation Plan.

3.2. PRRs for EC Final Approval after Posting

3.2.1 None (on the Agenda).

3.3. PRRs for EC Approval to Post for Comments

3.3.1 None (on the Agenda).

3.4. PRRs for Discussion

3.4.1 None (on the Agenda).

4. NPCC Directories

No new updates.

5. NERC SARS/Organization Standards

5.1 NERC Standard Tracking

No new updates.

6. Additional Agenda Items

6.1 REV Potential Impact on NYS BPS Reliability

See Action Item 207-2. No additional discussion occurred on this subject.

6.2 2017 RRS/RCMS Secretarial Schedule

Mr. Clayton thanked Mr. Paszek for performing the function of RRS secretary for the year ending (2016). Mr. Clayton asked if NYPA is willing / ready to take over the responsibility in 2017. Mr. Hochberg stated; Yes. Mr. Paszek asked who would then be the Vice Chairman of RRS. Mr. Clayton stated that it would still be Mr. Hochberg; having the responsibility as a Vice Chairman of RRS and as a Secretary of RRS. Mr. Hochberg stated that it could become an issue when he will be called upon to Chair a meeting. Mr. Paszek volunteered as a backup secretary; if and when needed.

6.3 NYPA's request to modify Exception #13 to the NYSRC Reliability Rules

Mr. Clayton stated that according to NYSRC Policy 1 the initial request is sent to the NYSRC Executive Committee; and in fact NYPA had done so. The next step would be for the NYSRC Executive Committee to review and send it to RRS for its review. Mr. Clayton stated that this item was placed on the agenda for today's RRS meeting to give NYPA, if they wish to, an opportunity to talk about their proposed changes to Exception #13 to the NYSRC Reliability Rules. Mr. Hochberg described in detail the proposed change where the current language would be modified to be similar with the wording of other exceptions; in order to eliminate any potential system operator confusion. Mr. Hochberg stated that there would be no reliability impact of the proposed modification and that the NYISO supports these changes. Mr. Clayton suggested that NYPA should add a statement, per requirements established in NYSRC Policy 1, to their request noting that there would be no adverse impact on reliability. Mr. Hochberg agreed, but this could be too late for the upcoming NYSRC Executive Committee meeting. Mr. Clayton suggested that NYPA representative could raise this issue directly at the NYSRC Executive Committee meeting.

Mr. Grant asked if it is possible, from an administrative point of view (written into NYSRC Policy 1), to direct requestors (for new or modified Exception) to the NYISO RRS Representatives. Mr. Clayton stated that this would be a simple administrative change to the NYSRC Policy 1.

Action Item 208-4: Update NYSRC Policy 1 to include NYISO RRS Representatives as the contact(s) as it relates to Exception to the NYSRC Reliability Rules.

7. Reports

7.1 NYSRC EC Meeting Report

No new updates.

7.2 NYSRC ICS Meeting Report

Mr. Adamson stated that NYSRC ICS approved the final 2017 IRM Report; which will be presented for approval at the 12/2/2016 NYSRC Executive Committee meeting. The 2017 IRM recommendation is 16.1%.

Meeting ended at 10:20 AM.

Next Meeting #209

Tuesday, January 5, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany