

New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)

Agenda – RCMS Meeting #272 – 10:00 am, Thursday, March 2, 2023

Approved Minutes

RCMS Members and Alternatives:

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Gordon, NYSEG
Damian Interrante, Central Hudson
Michael Ridolfino, Central Hudson
Rahul Pandit, PSEG-LI
Robert Eisenhuth, PSEG-LI
Martin Paszek, Con Edison
Brian Shanahan, National Grid

Non-Voting Participants:

Wes Yeomans, NYISO
Jim Grant, NYISO

Mr. Clayton called the RCMS Meeting #272 to order at 12:15pm.

1.0 Introduction

1.1 Executive Session

None requested.

1.2 Requests for Additional Agenda Items

None requested.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #271

RCMS approved the minutes for meeting #271, with one capitalization correction. (also noted that an action item list was needed for meeting #273 to address section 4.2 from meeting #271)

2.2 RCMS #272 Status Report

Mr. Clayton presented the status report. There were no questions.

2.3 RCMS Action Items List

None

3.0 NYSRC 2023 Reliability Compliance Monitoring Program

3.1 2023 Reliability Compliance Program –

W. Yeomans presented the scorecard. No questions.

3.2 Procedures for Generating Capacity Verification Testing (I.1:R1-2) –

I.1-R1 - Mr. Clayton presented the procedure. There were no questions. Mr. Pandit motioned to find the NYISO in full compliance. Mr. Paszek seconded. RCMS found the NYISO in full compliance. Motion was passed

I.1-R2 - Mr. Clayton presented the procedure. There were no questions. Mr. Pandit motioned to find the NYISO in full compliance. Mr. Gordon seconded. RCMS found the NYISO in full compliance. Motion was passed

3.3 GO Generation Net Dependable Capacity Tests (I.1:R3) – NYISO Staff

Mr. Clayton presented the procedure. Mr. Grant confirmed the date should be 3/2/23. There were no additional questions. Mr. Clayton motioned to find the NYISO in full compliance. Mr. Paszek seconded. RCMS found the NYISO in full compliance. Motion was passed

3.4 GO Generation Reactive Power Capacity Tests (I.1:R4) – NYISO Staff

Mr. Clayton presented the procedure pointing out date correction. There were no questions. Mr. Shanahan motioned to find the NYISO in full compliance. Mr. Clayton seconded. RCMS found the NYISO in full compliance. Motion was passed

3.5 January 2023 Operating Reports (C.8:R1) – Mr. Yeomans presented the report. He also, clarified that the report includes stats for the same month one year prior, for reference/comparison.

Mr. Pandit motioned to find the NYISO in full compliance. Mr. Interrante seconded. RCMS found the NYISO in full compliance. Motion was passed

3.6 Compliance Reviews Scheduled for Next Meeting: A.2: R1; I.2: R1; I.2: R2; and I.2: R3 – W. Yeomans Confirmed

Reviewed NYISO 2023 Tracker
Record of the Reliability Compliance activities communicated to NPCC/NERC.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2023 NERC/NPCC Compliance Program Status

Covered during RRS.

4.2 NPCC Standards/Criteria Development Update

Covered during RRS.

4.3 NERC Standards Development Update

Covered during RRS.

4.4 NPCC Compliance Committee Report

Covered during RRS.

4.5 Other NYISO, NPCC and NERC Activities

Covered during RRS.

5.0 Reports

5.1 NYSRC EC Meeting Report

Covered during RRS.

5.2 NYSRC ICS Meeting Report

Covered during RRS.

6.0 Next RCMS Meeting #273: Thursday, March 30, 2022, 10:00 am -- WEBEX

The meeting closed at 12:51 pm.