

**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**

***Draft 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, Consultant  
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 2021 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.



Participants (11)

Search dinterrante (me)

- dinterrante Me
- Roger Clayton Host
- Brian Gordon
- Brian Shanahan
- foosball1961
- Jim Grant
- M Minnolera
- Martin Paszek
- Michael Ridolfino
- Rahul Pandit
- Robert Eisenhuth PSEG-LI

Participants (17)

Search

Me

RC Roger Clayton  
Host

AN Arif Hossain - NYPA

BG Brian Gordon

BS Brian Shanahan

F foosball1961

FG Frank Grimaldi

HK Humayun Kabir

JG Jim Grant

MM M Minnolera

MP Martin Paszek

MR Michael Ridolfino

MP Muhammad Ibraheem PSEG-LI

PG Paul Gioia

RP Rahul Pandit

RW Reigh Walling

SA Saud Amin