

New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)
Wednesday, November 30, 2022

Draft Minutes of RCMS Meeting #270

RCMS Members and Alternatives:

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Gordon, NYSEG
Damian Interrante, Central Hudson
Michael Ridolfino, Central Hudson
Rahul Pandit, LIPA (PSEGLI)

Non-Voting Participants:

Alan Adamson, Consultant
Jim Grant, NYISO
Chris Sharp, NYISO
Laura Popa, NYISO
Saud Amin, Con Edison
Amin Najafabadi, GE

Mr. Clayton called the RCMS Meeting #270 to order at 12:35 pm.

1.0 Introduction

1.1 Executive Session

None requested.

1.2 Requests for Additional Agenda Items

Incoming Secretary for 2023 will be Damian Interrante, Central Hudson.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #269

RCMS approved the minutes for meeting #269.

2.2 RCMS #269 Status Report

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

2.3 RCMS Action Items List

None

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

Mr. Adamson reported on the update.

3.2 October Operating Reports [C.8:R1]

Mr. Clayton reviewed the October Operating Reports. There were no comments or questions.

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

3.3 LSE ICAP Obligations [A.2: R2]

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

3.4 Annual Actual & Forecast Load Data [I.3: R2]

Mr. Clayton reviewed the requirement and its supporting documentation.

Mr. Shanahan moved to approve the compliance. Mr. Clayton seconded. RCMS found the NYISO in full compliance. Motion was passed.

3.5 MP Transmission Data Reporting [I.4: R3]

Mr. Clayton reviewed the requirement and its supporting documentation.

Mr. Clayton moved to approve the compliance. Mr. Pandit seconded. RCMS found the NYISO in full compliance. Motion was passed.

3.6 Compliance Reviews Scheduled for Next Meeting: None

Mr. Adamson presented on the 3-year program for compliance document reviews. NYISO asked to review the document. It will be discussed with comments on the next January RCMS meeting.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021 NERC/NPCC Compliance Program Status

Full compliance.

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 Meeting #271: Thursday, January 5, 2023, 10:00 am -- WEBEX

The meeting closed at 1:05 pm.