New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, February 2, 2023

Draft Minutes of RCMS Meeting #271

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)
Dan Head, Con Edison
Brian Shanahan, National Grid
Salvatore Spagnolo, NYPA

Non-Voting Participants:

Paul Gioia, Counsel
Alan Adamson, Consultant
Wes Yeomans, NYISO
Chris Sharp, NYISO
Laura Popa, NYISO
Ben O'Rourke, NYISO
Kevin DePugh, NYISO

Mr. Clayton called the RCMS Meeting #271 to order at 12:16 pm.

1. **Introduction**

    1.1   Executive Session – None requested.

    1.2   Requests for Additional Agenda Items – None requested.

2. **Approval of Minutes/Action Items**

    2.1   RCMS Draft Minutes #270 – R. Clayton

    RCMS approved the minutes for meeting #270. No changes.

2.2 RCMS #270 Status Report – R. Clayton

Mr. Clayton presented the status report. Roger clarified that this is a review of the report that the ICS chair will present to the Executive Committee.

2.3 RCMS Action Items List – R. Clayton - None

3. NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Reliability Compliance Program Update –

Mr. Adamson stated that the November Operating Report had not yet been approved because an RCMS meeting was not held in January 2023.

3.2 November& December 2022 Operating Reports [**C.8**: R1] -

Mr. Clayton reviewed November & December Operating reports.
Mr. Sharp stated that the Emergency Energy purchase on 12/24/22 was at the request of PJM.

Mr. Spagnolo moved to find the NYISO in full compliance, Mr. Head seconded the motion. RCMS found the NYISO in full compliance. Motion was passed.

3.3 2022 Reliability Compliance Program Highlights Report Draft – For Approval –

Mr. Adamson presented the Highlights Report. The 2023 Reliability Compliance Program had incorrect due dates listed, Mr. Clayton will make corrections to the document.

4. NYSRC 2023 Reliability Compliance Monitoring Program

4.1 2023 Reliability Compliance Program –

Mr. Clayton reviewed the 2023 Compliance program.

4.2 Calculation & Reporting of LOLH and EUE in 2023-32 Resource Adequacy Assessment –

Mr. Clayton suggested EUE be reported as a normalized number, Mr. Sharp agreed to take it back to NYISO for agreement. Mr. O'Rourke pointed out that it isn't as straight forward as assumed, normalizing the number may introduce variation on the EUE. NYISO will discuss and report back to RCMS. Mr. Head moved to find the NYISO in full compliance Mr. Gordon seconded the motion. RCMS found the NYISO in full compliance. Motion was passed.

4.3 2023-32 Long Term Resource Adequacy Assessment [**A.3**: R2] –

Mr. Clayton reviewed the A3:R2 Self certification document. Ms. Popa presented the NYISO's 2022 NYSRC long-Term Resource Adequacy Assessments presentation. Mr. Adamson asked about additional risk factors not listed in presentation. Ms. Popa replied these listed in the presentation are only major risk factors or policy drivers, this is not an exhaustive list, the full list is in the report. Mr. Adamson asked if the report include the risk factors and mitigation actions. Ms. Popa replied that on an ongoing basis they monitor and include all presented risks.

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

4.4 Compliance Reviews Scheduled for Next Meeting: None

5. NYISO/NPCC/NERC Activities

5.1 NYISO 2021 NERC/NPCC Compliance Program Status – Covered during RRS.

5.2 NPCC Standards/Criteria Development Update – Covered during RRS.

5.3 NERC Standards Development Update – Covered during RRS.

5.4 NPCC Compliance Committee Report – Covered during RRS.

5.5 Other NYISO, NPCC and NERC Activities – Covered during RRS.

6. Reports

6.1 NYSRC EC Meeting Report – R. Clayton covered during RRS.

6.2 NYSRC ICS Meeting Report - B. Shanahan covered during RRS.

7. Next RCMS Meeting #272: Thursday, March 2, 2022, 10:00 am - WEBEX

Meeting #271 closed at 1:55 pm.