

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, October 6, 2016**

Minutes of RCMS Meeting No. 200 (Conference Call)

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman and Secretary
Zoraini Rodriguez, PSEG-LI
Ed Schrom, Department of Public Service

Non-Voting Participants

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Martin Paszek, Con Edison

Mr. Clayton called RCMS Meeting #200 to order at 10:23 p.m.

1.0 Introduction

Attendees introduced themselves in person and on the telephone.

- 1.1 Executive Session Request
No requests.
- 1.2 Requests for Additional Agenda Items
No requests.

2.0 Approval of Minutes/Action Items

- 2.1 RCMS Draft Minutes #199
Al Adamson had previously submitted changes via email. The minutes were approved with no additional changes.
- 2.2 RCMS Action Items List
 - Action Item 199-1. Mr. Adamson reported that he had completed a review of previous meetings' posted material, during which he found two additional instances of published CEII. He directed Melissa Lynch to remove these from the NYSRC website.
 - 198-2. Martin Paszek reported that he has a meeting scheduled with Con Edison's legal department in the next few weeks to discuss potential nondisclosure agreements. This item was therefore pushed to the November meeting.

3.0 NYSRC 2016 Reliability Compliance Monitoring Program

- 3.1 2016 Reliability Compliance Program Update
Al Adamson briefly reviewed the RCMS scorecard with the committee. No changes were suggested.
- 3.2 Real-Time Operations of the NYS Bulk Power System – August & September 2016 Operations [C.8(R1)]
Mark Capano reviewed the August 2016 Operations Report by exception. He noted that the September report was not made available in time to post it publicly and therefore could not be reviewed with the committee. Roger Clayton noted that the NYISO declared Emergency Transfer Criteria nine times during August 2016, calling this an ongoing problem. There were no questions about the report.
- 3.3 GO Generating Unit Outage Data Reporting [I.2 (R2)]
RCMS reviewed the supporting documentation and found the NYISO in full compliance.
- 3.4 Generating Unit Outage Statistics [I.2 (R3)]
RCMS reviewed the supporting documentation and found the NYISO in full compliance.
- 3.5 SCR Performance Report [I.2 (R4)]
RCMS reviewed the supporting documentation and found the NYISO in full compliance.
- 3.6 RIP SCR Performance Data Reporting [I.2 (R5)]
RCMS reviewed the supporting documentation and found the NYISO in full compliance.
- 3.7 Establishment of Operating Transfer Capabilities [C.1 (R2)]
Mark Capano stated that he was not familiar with the issues associated with this requirement. Al Adamson then noted that he has examined the compliance evidence for this item and found the NYISO compliant. On this basis, RCMS found the NYISO in full compliance. As an Action Item, Jim Grant will review the NYISO's compliance documentation RCMS at the next meeting to alleviate potential concerns committee members might express (Action Item 200-1).
- 3.8 Compliance Reviews Scheduled for Next Meeting
Al Adamson reviewed the November compliance schedule.
 - NYCA transmission facilities planned in accordance with NYSRC transmission planning criteria [B.1 (R1 to R5)]
 - List of NYS BPS Facilities [B.3 (R1 to R3)]
 - Applications of the NYSRC Reliability Rules [C.6 (R1, R2)]
 - Exceptions to the NYSRC Reliability Rules [C.7 (R1)]

4.0 NYISO/NPCC/NERC Activities

- 4.1 NYISO 2016 NERC/NPCC Compliance Program Status
Mark Capano briefly reviewed the compliance tracking spreadsheet by exception. No questions were asked.
- 4.2 NPCC Standards/Criteria Development Update
No update.
- 4.3 NERC Standards Development Update
No update.
- 4.4 NPCC Compliance Committee Report
No update.
- 4.5 Other NYISO, NPCC and NERC Activities
No update.

5.0 Reports

- 5.1 NYSRC EC Meeting Report
Covered at the RRS meeting.
- 5.2 NYSRC ICS Meeting Report
Covered at the RRS meeting.

6.0 Additional Agenda Items

None.

7.0 Next Meeting #201

Thursday, November 3, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 10:45 pm.