

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, February 2, 2017**

Minutes of RCMS Conference Call Meeting No. 204

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman
Martin Paszek, Con Edison
Zoraini Rodriguez, PSEG-Long Island
Brian Shanahan, National Grid USA
Erin Doane, Central Hudson, Secretary

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Mark Capano, NYISO
Keith Burrell, NYISO
Ed Schrom, Department of Public Service

Mr. Clayton called RCMS Meeting #204 to order at 10:49 a.m.

1.0 Introduction

Attendees introduced themselves on the telephone.

1.1 Executive Session Request
No requests.

1.2 Requests for Additional Agenda Items
Mr. Adamson requested the presentation for Action Item 203-3 from the NYISO be addressed under the Action Items.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #203
The meeting minutes for RCMS meeting #203 were approved with minor formatting changes.

2.2 RCMS Action Items List
Action Item 203-3. Mr. Burrell verbally presented NYISO's procedure on how to determine if a data discrepancy results in an adverse material impact per I.4 (R1). When the NYISO is informed of a modeling discrepancy, they are provided with the correction and an assessment is performed by the NYISO to determine if there are any adversarial impacts. If there are no adversarial impacts, then the data is updated and the issue is closed. If there are adversarial impacts, the issue is addressed by management groups

on how to resolve. RCMS requested that the NYISO have a written procedure document describing this process to review at the next RCMS meeting on March 2, 2017.

Action Item 203-2. Mr. Clayton and Mr. Adamson agreed that this Action Item can be listed as ‘Complete’.

Action Item 203-1. This Action Item is complete and addressed in 4.1.

Action Item 198-1. This Action Item is ongoing and there are no updates. Mr. Clayton noted a minor update was needed to the language of this Action Item.

All Action Items that were previously listed as ‘Complete’ will be removed from the list.

3.0 NYSRC 2016 Reliability Compliance Monitoring Program

3.1 2016 Compliance Program Highlights Report Draft

Mr. Adamson presented the completed 2016 Reliability Compliance Program Highlights Report to RCMS. Mr. Shanahan reported a minor typo on page 4 of the document. Otherwise, there were no objections to the report and it is recommended by RCMS to be presented at the next Executive Committee meeting for their information on February 10, 2017.

4.0 NYSRC 2017 Reliability Compliance Monitoring Program

4.1 Draft 2017 Reliability Compliance Program – for Approval

Mr. Adamson presented the 2017 Reliability Compliance Program document. There were no objections to the document and it is recommended by RCMS to be presented at the next Executive Committee meeting for approval on February 10, 2017.

4.2 Compliance Review Scheduled for Next Meeting: [B.2 (R1)]

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2017 NERC/NPCC Compliance Program Status

Mr. Clayton asked RCMS whether or not to attach the NERC/NPCC Reliability Compliance Tracker to the Compliance Program Report. RCMS concluded it was not necessary. Mr. Grant reminded RCMS that the section on NERC activities is shorter than in previous years since NERC has replaced Self-Certifications with Guided Self-Certifications. The NYISO only had one Guided Self-Certification for 2016.

5.2 NPCC Standards/Criteria Development Update

No update.

5.3 NERC Standards Development Update

No update.

5.4 NPCC Compliance Committee Report
No update.

5.5 Other NYISO, NPCC and NERC Activities
No update.

6.0 Reports

6.1 NYSRC EC Meeting Report
Covered at the RRS meeting.

6.2 NYSRC ICS Meeting Report
Covered at the RRS meeting.

7.0 Additional Agenda Items

7.1 Additional Agenda Items
None.

8.0 Next Meeting #205

Thursday, March 2, 2017; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:11 a.m.