

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, August 31, 2017**

Minutes of RCMS Meeting No. 211

RCMS Members & Alternates

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

Non-Voting Participants

Al Adamson, NYSRC Consultant
Humayun Kabir, Department of Public Service
Jim Grant, NYISO
Mark Capano, NYISO

Mr. Clayton called RCMS Meeting #211 to order at 10:59 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 #210
The meeting minutes for RCMS meeting #210 were approved as final with no comments.
- 2.2 RCMS Action Items List
All Action Items that were previously listed as ‘Complete’ will be removed from the list.

3.0 NYSRC 2017 Reliability Compliance Monitoring Program

- 3.1 2017 Reliability Program Update
No update other than updating requirements approved last month.

- 3.2 July Operations Report (**C.8: R1**)
The NYISO submitted to RCMS the July Operations Report certifying full compliance with requirement C.8 (R1) for July 2017. Mr. Clayton noted that the peak load for July was 29,699 MW, well below the NYCA all-time summer peak load of 33,956 MW. There were only 2 emergency transfers declared in July. RCMS found the NYISO in full compliance with requirement C.8 (R1).
- 3.3 List of NYS BPS Facilities (**B.3: R1 to R3**)
The NYISO submitted to RCMS the documentation certifying full compliance with requirement B.3 (R1 to R3), citing the NPCC Criteria Document A-10 Classification of Bulk Power System Elements for developing a list of NYS BPS Facilities. The BPS Facilities List is classified CEII. RCMS found the NYISO in full compliance with requirement B.3 (R1 to R3).
- 3.4 NYISO Requirements for Con Ed Operating Procedures (**G.1: R1, R2, R4, R5**)
The NYISO submitted to RCMS the NYISO documentation certifying full compliance with requirement G.1 (R1, R2, R4, and R5), citing the NYISO Transmission and Dispatching Manual Section 2.1.6 and Con Ed procedures. Mr. Clayton had one comment on the justification for claim of full compliance without having seen the referenced Con Ed procedures. The Con Ed procedures are confidential and the NYISO has reviewed the procedures. RCMS agreed that the procedures have been reviewed in the past and RCMS found the NYISO in full compliance with requirement G.1 (R1, R2, R4, and R5).
- 3.5 NYISO Requirements for Con Ed Operating Reserves (**G.1: R3, R6**)
The NYISO submitted to RCMS the NYISO documentation certifying full compliance with requirement G.1 (R3 and R6), citing the NYISO Emergency Operations Manual Section 4.4.1 and Con Ed procedures. RCMS found the NYISO in full compliance with requirement G.1 (R3 and R6).
- 3.6 Con Edison Operating Procedures and Reserves (**G.1: R7**)
The NYISO submitted to RCMS the NYISO documentation certifying full compliance with requirement G.1 (R7), citing several Con Ed procedures. RCMS found the NYISO in full compliance with requirement G.1 (R7).
- 3.7 Con Edison Loss of Gas Supply (**G.2: R1**)
The NYISO submitted to RCMS the NYISO documentation certifying full compliance with requirement G.2 (R1), citing Con Ed procedures. Mr. Grant noted that for G.2: R1 to R.2 are related to PRR-138 and that any changes made for LIPA should be changed for Con Ed. RCMS agreed and had planned to apply the changes from PRR-138 to Con Ed, as well. RCMS found the NYISO in full compliance with requirement G.2 (R1).
- 3.8 NYISO Requirements for Con Ed Loss of Gas Facilities (**G.2: R2**)
The NYISO submitted to RCMS the NYISO documentation certifying full compliance with requirement G.2 (R2), citing the NYISO Transmission and Dispatching Manual Section 2.1.6. RCMS found the NYISO in full compliance with requirement G.2 (R2).
- 3.9 Compliance Reviews Scheduled for Next Meeting: [(**I.4: R1, R3**)]

4.0 NYISO/NPCC/NERC Activities

- 4.1 NYISO 2017 NERC/NPCC Compliance Program Status
No comments.
- 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

7.0 Next Meeting #212

Conference Call; 9:30 am

The meeting was closed at 11:25 p.m.