

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, March 1, 2018**

Minutes of RCMS Meeting No. 217

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Zoraini Rodriguez, PSEG-LI
Rahul Pandit, PSEG-LI
Sal Spagnolo, NYPA
Brian Gordon, NYSEG
Larry Hochberg, NYPA
Dan Head, PSEG-LI

Non-Voting Participants

Al Adamson, NYSRC Consultant
Paul Gioia, Counsel
Chris Sharp, NYISO
Jim Grant, NYISO
Mark Capano, NYISO

Mr. Clayton called RCMS Meeting #217 conference call to order at 11:00 AM.

1.0 Introduction

Attendees introduced themselves on the telephone.

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

NYISO ATR report review to be handled with the Action Items.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #216

The meeting minutes for RCMS meeting #216 were approved with no changes.

2.2 RCMS Action Items List

Action Item 216-1: EC did approve and it is now complete.

Action Item 215-2: NYISO sent approved 2017 Annual Transmission Review yesterday. Mr. Adamson noted page 2 that transmission facilities had three corrective action plans but on page 5 no corrective action plans were listed for 2022. Mr. Grant mentioned that the plan does incorporate all previous mentioned action plans if they are the same for 2019. Mr. Grant will check if previous corrective action plans for 2019 are still needed for 2022 (**Action Item 217-1 for a due date April 5**).

Action Item 215-1: Mr. Yeomans described the safety margin and operating measures which resolved all the issues to complete this action item.

3.0 NYSRC 2017 Reliability Compliance Monitoring Program

3.1 2017 Reliability Program Update

No report.

3.2 January 2018 Operating Report – received from the NYISO.

NYISO submitted to RCMS the January Operations Report certifying full compliance with requirement C.8 (R1) for January 2018. RCMS found the NYISO in full compliance with requirement C.8 (R1) for January 2018. Motion by Mr. Head and seconded by Mr. Shanahan.

3.3 2017 Compliance Program Highlights Report – Status

Same format and table lays out requirements. Summarize transmission resource assessments. Compliance documents were timely and complete. Summarize NPCC and NERC assessments. There are no comments and it is considered final to be submitted to EC.

3.4 2018 IRM A.1 (R1 and R2) report

Mr. Adamson reported that the annual IRM report is on the web site and meets the requirements of A.1 (R1 and R2). The Chairman of ICS has certified that the report meets the requirement of A.1 (R1 and R2). Mr. Clay submitted a motion that IRM report for the NYSRC is in full compliance for A.1 (R1 and R2) and seconded by Mr. Shanahan.

4.0 NYSRC 2018 Reliability Compliance Monitoring Program

4.1 2018 Compliance Monitoring Program

EC approved for this year and found in full compliance.

4.2 Compliance Review Scheduled for Next Meeting: A.2, I1, and I2

Mr. Adamson advised RCMS that location capacity requirements for A.2 for 2018 and GO capacity tests I.1 (R3 and R4) and I.2 (R2) are scheduled for review at the next meeting.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2017 NERC/NPCC Compliance Program Status

No comments.

5.2 NPCC Standards/Criteria Development Update

Covered in RRS

5.3 NERC Standards Development Update

Covered in RRS

5.4 NPCC Compliance Committee Report

Covered in RRS

5.5 Other NYISO, NPCC and NERC Activities

Covered in RRS

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

None requested.

8.0 Next Meeting #218

Thursday, April 5, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:22AM.