

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, April 5, 2018**

Minutes of RCMS Meeting No. 218

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEG-LI
Brian Gordon, NYSEG
Larry Hochberg, NYPA

Non-Voting Participants

Al Adamson, NYSRC Consultant
David Allen, NYISO
Jim Grant, NYISO
Mark Capano, NYISO

Mr. Clayton called RCMS Meeting #218 conference call to order at 11:40 AM.

1.0 Introduction

Attendees introduced themselves on the telephone.

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

None requested.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #217

The meeting minutes for RCMS meeting #217 were approved with no changes.

2.2 RCMS #217 Status Report

Status report was received that the NYISO was in full compliance for the Real Time Operations of the NYS BPS (C8:R1) and the IRM requirements (A.1:R1, R2) for 2018.

2.3 RCMS Action Items List

Action Item 217-1: This action item was to verify that corrective actions were needed for both the 2022 year and the 2019 year sections. Mr. Grant reported that Mr. DePugh had the corrective action plans originally included for both years but stated that there was a removal request. This action item is now closed. Mr. Grant has accepted **Action Item 218-1** to discuss with Mr. DePugh to provide an email explanation to bring about resolution of this issue.

Action Item 212-3: Mr. Grant reports no action on this item to date and it will probably be next year before any progress to be initiated so this action item will remain with a status of ongoing.

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Update

Update was made that NYISO was in full compliance for the 2018 IRM (A.1:R1, R2) and the January Operating Report.

3.2 February and March 2018 Operating Report

NYISO submitted to RCMS the February Operations Report certifying full compliance with requirement C.8 (R1) for February 2018. RCMS found the NYISO in full compliance with requirement C.8 (R1) for February 2018. Motion by Mr. Shanahan and seconded by Mr. Clayton. March report will be provided soon.

3.3 2018 Locational Capacity Requirements

NYISO reported on the annual analysis to establish LSE and Locational Installed Capacity (ICAP) requirements for the next Capability Year with models, assumptions, and analysis based on NYCA ICAP requirements established by the NYSRC. RCMS found the NYISO in full compliance with requirement A2: R1, 2, 3 for the 2018 to 2019 Capability Year. Motion by Mr. Shanahan and seconded by Mr. Pandit.

3.4 GO Generation Net Dependable Capacity Test (I1:R3)

For each ICAP unit the net dependable capacity testing is required to seasonally test and report results to the NYISO. The NYISO reported all have tested and verified their net dependable capacity in accordance with I1:R3. RCMS found the NYISO in full compliance with requirement I1:R3 for 2017. Motion by Mr. Gordon and seconded by Mr. Clayton.

3.5 GO Generation Reactive Power Capacity Tests (I1:R4)

NYISO reports that the lagging reactive power testing was completed in accordance with I1:R4 for 2017 capability period. RCMS found the NYISO in full compliance with requirement I1:R4 for 2017. Motion by Mr. Clayton and seconded by Mr. Shanahan.

3.6 GO Generation Unit Outage Reporting (I2:R2)

The NYISO reports that more time will be required to provide compliance to make sure that the correct data is referenced to certify compliance. All data has been collected and there were internal discussions using either operating data or outage data in order to gauge compliance. RCMS has already agreed with the NYISO on the extension of more time to ensure an accurate certification.

3.7 Compliance Review Scheduled for Next Meeting – B3: R1, R2, R3

4.0 NYISO Loss of Data Communication Report (H.1: R4)

The NYISO submitted an H1:R4 report for an event that occurred on 2/27/2018 to RCMS. This report fully described the loss of ICCP data communication as a result of issues with telecom providers. RCMS has found the NYISO in full compliance during the event on 2/27/2018 during the loss of ICCP communications. Motion by Mr. Clayton and seconded by Mr. Pandit.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2018 NERC/NPCC Compliance Program Status

No comments, tracker was updated.

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 #219

Thursday, May 3, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 12:16 AM.