

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, May 31, 2018**

Minutes of RCMS Meeting No. 220

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Martin Paszek, Con Edison
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI/LIPA
Zoraini Rodriguez, PSEGLI/LIPA
Abhilash Gari, NYPA
Salvatore Spagnolo, NYPA
Brian Gordon, NYSEG

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO Counsel
Humayun Kabir , DPS
Paul Gioia, NYSRC Counsel
Skyler Madison, NYSERDA

Mr. Clayton called RCMS Meeting #220 to order at 10:47.

1.0 Introduction

Attendees introduced themselves on the telephone.

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

A2 compliance review of the LCR methodology discussion is added as agenda item 6.1.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #219

The meeting minutes for RCMS meeting #219 were reviewed and approved with no changes.

2.2 RCMS #219 Status Report

RCMS status report was submitted.

2.3 RCMS Action Items List

Action Item 218-1: Conference call is no longer needed with all three persons for resolution. Action item status is now completed.

Action Item 212-3: Nothing new to report for this ongoing activity.

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Program Update

Updated for B3:R1 to R3 and I2:R2. Major Emergency report was added.

3.2 April 2018 Operating Reports

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

3.3 NYISO requirements for Con Edison loss of gas facility procedure (G2:R1)

NYISO reported on the Con Edison loss of gas facility requirement. NYISO reports that Con Edison has procedure S003 17.30 and can request additional supporting documentation. RCMS found the NYISO in full compliance with requirement G2:R1 for 2018. Motion by Mr. Paszek and seconded by Mr. Gordon.

3.4 Con Edison loss of gas supply procedures and actions (G2:R2)

NYISO reported on the Con Edison loss of gas supply procedures and actions requirements. NYISO references the NYISO T and D manual section 2.5.1 for compliance. RCMS found the NYISO in full compliance with requirement G2:R2 for 2018. Motion by Mr. Clayton and seconded by Mr. Paszek

3.5 NYISO requirements for LIPA loss of gas facility procedure (G3:R1)

NYISO reported on the LIPA loss of gas facility requirement. NYISO has certified the LIPA TOM 3004 procedure to comply with G3:R1. RCMS found the NYISO in full compliance with requirement G3:R1 for 2018. Motion by Mr. Spagnolo and seconded by Mr. Shanahan.

3.6 LIPA loss of gas supply procedures and actions (G3:R2)

NYISO reported on the LIPA loss of gas supply procedures and actions requirements. NYISO references the NYISO T and D manual section 2.5.1 for compliance. RCMS found the NYISO in full compliance with requirement G3:R2 for 2018. Motion by Mr. Clayton and seconded by Mr. Pandit.

3.7 Compliance Review Scheduled for Next Meeting – The requirements that will be addressed will be in accordance with the schedule (A3:R1, C5:R1-R3)

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2018 NERC/NPCC Compliance Program Status

This item was updated for monthly events.

4.2 NPCC Standards/Criteria Development Update

Covered in RRS

4.3 NERC Standards Development Update

Covered in RRS

4.4 NPCC Compliance Committee Report

Covered in RRS

4.5 Other NYISO, NPCC and NERC Activities

Covered in RRS

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

6.1 A2 compliance review of the LCR methodology

Two years ago the NYISO developed an alternative LCR methodology that was submitted to ICS. ICS developed a white paper for the NYSRC EC. The EC suggested that RRS perform a rule review of A1 and A2. RRS performed the review and modified A1 and A2 for a rule change (PRR141). The EC also identified a desire for RCMS to perform a preliminary compliance review. The approved rule change for PRR141 is not in the manual yet to perform a review but it is still an approved rule. This approved rule is also not yet part of compliance review schedule. From the ICS white paper, the EC did not approve officially but requested NYISO to pre-certify to the new methodology to verify future ability of the required compliance. NYISO states there has been no precedence to pre-certify for compliance.

Mr. Adamson agreed to research the EC minutes for an action item from two years ago to identify direction from the EC on the new LCR methodology. He will also produce a copy of the ICS white paper and the draft certification review. These will be sent to the NYISO (Mr. Grant) and to Mr. Clayton for their review and consideration on charting future direction. **(Action Item 220-1)**

7.0 Next Meeting #221

Thursday, June 28, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:20