

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, June 28, 2018**

Minutes of RCMS Meeting No. 221

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Martin Paszek, Con Edison
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI/LIPA
Brian Gordon, NYSEG
Dan Head, Con Edison

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Greg Drake, NYISO
Chris Sharp, NYISO Counsel
Humayun Kabir, DPS

Mr. Clayton called RCMS Meeting #221 to order at 10:33

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 #220

The meeting minutes for RCMS meeting #220 were reviewed and approved with DPS personnel change.

2.2 RCMS #220 Status Report

RCMS status report was submitted.

2.3 RCMS Action Items List

Action Item 220-1: 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

Mr. Adamson reports an updated spreadsheet from last month's RCMS compliance reviews to show all in compliance with rules.

3.2 May 2018 Operating Reports

NYISO submitted to RCMS the May Operations Report certifying full compliance with C.8 (R1) for May 2018. There were five emergency transfers which were notably less than previous months. RCMS found the NYISO in full compliance with requirement C.8 (R1) for May 2018. Motion by Mr. Head and seconded by Mr. Shanahan.

3.3 2018-2020 NYCA Resource Adequacy Assessment [A.3: R1]

NYISO provided report and are stating they are in full compliance. RCMS found the NYISO in full compliance with requirement A.3:R1 for 2018. Motion by Mr. Clayton and seconded by Mr. Pandit.

3.4 NYISO 2018 Fault Current Assessment [C.5: R1, R3]

NYISO provided report and are stating they are in full compliance. RCMS found the NYISO in full compliance with requirement C.5:R1, R3 for 2018. Motion by Mr. Head and seconded by Mr. Shanahan.

3.5 Equipment Owner Fault Current Assessment [C.5: R2]

NYISO provided that all equipment owners in full compliance. RCMS found the NYISO in full compliance with requirement C.5:R2 for 2018. Motion by Mr. Shanahan and seconded by Mr. Pascek.

3.6 Compliance Reviews Scheduled for Next Meeting: The requirements that will be addressed will be in accordance with the schedule C.8: R1, D.1: R10; I.2: R3, R4, R5; I.3: R2

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2018 NERC/NPCC Compliance Program Status

Nothing to report

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 in RRS

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

Mr. Adamson sent all of the requested information on the Optimized LCR to RCMS and the NYISO. A certification form was sent to NYISO for their review but because of vacation schedules it will be reviewed before the next RCMS meeting. There is still a general discomfort at the NYISO with trying to do a certification without actual results but they will try to provide information that will give RCMS a better gauge towards future compliance. This will be reviewed at the next RCMS meeting and then presented to the EC for their next meeting.

7.0 Next Meeting #222

Thursday, August 2, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 10:51.