

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, November 29, 2018**

Minutes of RCMS Meeting No. 226

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI/LIPA
Salvatore Spagnolo, NYPA
Dan Head, Con Edison
Brian Gordon, NYSEG and RGE

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Chris Sharp, NYISO Counsel

Mr. Clayton called RCMS Meeting #226 to order at 11:15

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 #225

The meeting minutes for RCMS meeting #225 were reviewed and approved with modifications received from Con Edison and after a spelling error was corrected.

2.2 RCMS #225 Status Report

RCMS status report was submitted.

2.3 RCMS Action Items List

Action item 225-3: This action item was confirmed as final so the status of this action item is now considered completed.

Action Item 225-2: This item will be considered as complete in this meeting.

Action Item 225-1: The NYISO reviews the accuracy of the load during two time frames for the seasonal load forecast and it is adjusted for ICS for the IRM consideration. There are also algorithms in the day ahead and real time commitment software that adjusts the load forecasts. This action item is complete.

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Program Update

Mr. Adamson reports updates to the spreadsheet from last month's RCMS compliance reviews to show that all items from NYISO were in full compliance. LCR discussion later in this meeting will added to this update.

3.2 October 2018 Operating Report

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

3.3 LSE ICAP Obligations [A.2: R4]

NYISO stated the LSE entities are in full compliance. NYISO has submitted ICAP Manual section 3.4 and portions of tariff in support. RCMS found the NYISO in full compliance with requirement A.2: R4 for 2018. Motion by Mr. Spagnolo and seconded by Mr. Pandit.

3.4 TO System Restoration Plans [F.1: R2]

NYISO stated that each of the transmission owners is in full compliance. In support, the NYISO provided excerpt from the NYISO System Restoration Manual Section 2 and 3. RCMS found the NYISO in full compliance with requirement F.1: R2 for 2018. Motion by Mr. Head and seconded by Mr. Shanahan.

3.5 Black Start Provider Requirements [F.1: R3]

NYISO stated that each black start provider is in full compliance. In support, the NYISO provided supporting evidence NYISO System Restoration procedure and information from Con Edison and NYPA. RCMS found the NYISO in full

compliance with requirement F.1: R3 for 2018. Motion by Mr. Clayton and seconded by Mr. Spagnolo.

- 3.6 Compliance Reviews Scheduled for Next Meeting: The requirements that will be addressed will be in accordance with the schedule: None

4.0 CERTIFICATION OF NYISO LCR ECONOMIC OPTIMIZATION METHODOLOGY REQUIREMENTS [A.2: R1.1 – R1.4]

After discussion and negotiation with NYISO, the NYSRC has received a final letter from the NYISO about the LCR methodology. The third paragraph contains the information from the NYISO that answered the question from the NYSRC EC to affirm that the new LCR methodology will still respect the criteria set forth in Rule A.2:R1.1-R.1.4.

5.0 NYSRC 2019 Reliability Compliance Monitoring Program

- 5.1 2018-20 Compliance Review Plan

Format was modified.

6.0 NYISO/NPCC/NERC Activities

- 6.1 NYISO 2018 NERC/NPCC Compliance Program Status

NYISO Scorecard will be updated to reflect today's activity.

- 6.2 NPCC Standards/Criteria Development Update

This update was covered in RRS.

- 6.3 NERC Standards Development Update

This update was covered in RRS.

- 6.4 NPCC Compliance Committee Report

This update was covered in RRS.

- 6.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS.

7.0 Reports

- 7.1 NYSRC EC Meeting Report

This update was covered in RRS.

7.2 NYSRC ICS Meeting Report

This update was covered in RRS.

8.0 Next Meeting #227

Thursday, January 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:40.