

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, January 3, 2019**

Minutes of RCMS Meeting No. 227

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI/LIPA (Secretary)
Dan Head, Con Edison
Mark Capano, NYISO

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO

Mr. Clayton called RCMS Meeting #227 to order at 12:45 pm

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 #226

The meeting minutes for RCMS meeting #226 were reviewed and approved with no modifications.

2.2 RCMS #226 Status Report

RCMS status report was submitted for meeting # 226 and there were no questions or comments.

2.3 RCMS Action Items List

All the previous action items (225-1, 225-2 and 225-3) were completed and closed.

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Program Update

Mr. Adamson's report found all items from NYISO in full compliance except for [C8: R1] for the months of November and December of 2018. November report is discussed further in this meeting.

3.2 November and December 2018 Operating Reports [C.8: R1]

NYISO submitted to RCMS the Operations Report certifying full compliance with [C.8: R1] for November 2018. RCMS found the NYISO in full compliance with requirement [C.8: R1] for November 2018. Motion made by Mr. Adamson and second by Mr. Clayton. December 2018 Operating report will have to wait.

3.3 Preparation of Annual Report

Mr. Adamson said that the 2018 Annual Report will be discussed during the February 2019 meeting.

4.0 NYSRC 2019 Reliability Compliance Monitoring Program Draft

4.1 Review of Compliance Due Dates & Documentation Requirements

Mr. Adamson developed due dates for compliance items and the RCMS reviewed and commented on the document during the meeting. 2019 RCMS Compliance review will be finalized during the February, 4th 2019 meeting. Mr. Adamson will receive the report around mid-February. For Appendix 1 [A2:R1] NYISO staff is using new methodology to develop LCRs this year. Mr. Adamson suggested that the NYISO give a presentation on this study. **Action Item (227-1):** NYISO to provide comments on 2019 Compliance program to Mr. Adamson in two weeks by Jan 17th.

6.0 NYISO/NPCC/NERC Activities

6.1 NYISO 2018 NERC/NPCC Compliance Program Status

Mr. Clayton questioned as why the NPCC (RRO) items were not closed yet.

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 #228

Thursday, January 31 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 01:04 pm.