

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Monday, February 4, 2019**

Minutes of RCMS Meeting No. 228

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
Salvatore Spagnolo, NYPA
Brian Gordon, NYSEG

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Humi Kabir, NYS DPS

Mr. Clayton called RCMS Meeting #228 to order at 11:05 am. This meeting was held via a conference call.

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 #227

The meeting minutes for RCMS meeting #227 were reviewed and approved with minor modifications.

2.2 RCMS #227 Status Report

RCMS status report was submitted for meeting # 227 and there were no questions or comments.

2.3 RCMS Action Items List

All the previous action items (227-1) were completed and closed.

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Program Update

The only item remaining open for discussion was December 2018 Operating Report which was discussed as below during the meeting.

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

NYISO submitted to RCMS the Operations Report certifying full compliance with [C.8: R1] for December 2018. RCMS found the NYISO in full compliance with requirement [C.8: R1] for December 2018. Motion made by Mr. Clayton and second by Mr. Spagnolo. Report was approved.

3.3 2018 Reliability Compliance Program Highlights Report Draft – For RCMS Approval

Mr. Adamson went over the report briefly. He mentioned that the report will be available for submission to the EC and posting on the website as soon as the blanks under “NERC and NPCC 2018 Reliability Compliance Programs” section on Page# 4 are filled out.

There was discussion on bullet# 3 under Conclusions on Page 4 to rewrite the statement for an editorial change.

4.0 NYSRC 2019 Reliability Compliance Monitoring Program Draft

Mr. Adamson presented the NYSRC’s 2019 Reliability Compliance Monitoring Program Draft to the RCMS members. He said that he had not received any further comments from the staff. There were some minor date changes in the Draft, however. Mr. Clayton proposed and made the motion that the draft be submitted to the EC for approval. Mr. Head second the motion.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2018 NERC/NPCC Compliance Program Status

Mr. Capano will update the sheet for 2019.

5.2 NPCC Standards/Criteria Development Update

This update was covered in RRS.

5.3 NERC Standards Development Update

This update was covered in RRS.

5.4 NPCC Compliance Committee Report

This update was covered in RRS.

5.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS.

7.0 Additional Agenda Items

7.1 None

8.0 Next Meeting #229

Thursday, February 28 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:34 am.