

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Monday, February 28, 2019**

Minutes of RCMS Meeting No. 229

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Zoraini Rodriguez, PSEGLI/LIPA (acting secretary)
Dan Head, Con Edison
Martin Paszek, Con Edison
Salvatore Spagnolo, NYPA
Brian Gordon, NYSEG
Mike Ridolfino, Central Hudson

Non-Voting Participants

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Jim Grant, NYISO
Chris Sharp, NYISO
Humi Kabir, NYS DPS

Guests,

Keith Burrell, NYISO
Kevin DePugh, NYISO

Mr. Clayton called RCMS Meeting #229 to order at 1:40 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 #228

The meeting minutes for RCMS meeting #228 were reviewed and approved with minor modifications.

2.2 RCMS #228 Status Report

RCMS status report was submitted for meeting # 228 and there were no questions or comments.

2.3 RCMS Action Items List

No action items from the last meeting.

3.0 NYSRC 2019 Reliability Compliance Monitoring Program

3.1 2019 Compliance Monitoring Program Update

The 2019 Reliability Compliance Program was presented to RCMS. No question from RCMS.

3.2 January 2019 Operating Report [C.8: R1]

NYISO submitted to RCMS the Operations Report certifying full compliance with [C.8: R1] for January 2019. RCMS found the NYISO in full compliance with requirement [C.8: R1] for January 2019. Motion made by Mr. Head and second by Mr. Shanahan. Report was approved.

3.3 Transmission Planning System Performance Requirements [B.1: R1 to R4]

Mr. Burrell presented the “2018 Intermediate Area Transmission Review (ATR) Overview” to RCMS. He pointed out that this study is also used for compliance with NPCC Directory 1. NYISO has no existing exclusions to the NPCC design criteria and makes no requests for new exclusions.

RCMS found the NYISO in full compliance with requirement [C.8: R1]. Motion made by Mr. Head and second by Mr. Ridolfino. Report was approved.

3.4 2018 NYCA Transmission Review [B.2: R1]

NYISO presented the “2018 Intermediate Area Transmission Review (ATR)” for this requirement. Mr. Adamson asked where he can find the “Corrective Action Plans” mentioned on page 9 of the report. Mr. Burrell said that the “Corrective Action Plans” is not included in the ATR report. RCMS suggested that the statement be removed from the report.

RCMS found NYISO in full compliance with requirement [B.2: R1], with provision that any changes made at the NPCC's TFSS review will be brought back to RCMS for discussion. Motion made by Mr. Head and second by Mr. Shanahan.

NYSRC would like to convey their appreciation on the effort that the NYISO put in, in producing this extensive and detailed ATR report.

3.5 Establishing operating transfer capabilities [C.1: R1, R2]

NYISO presented the "NYISO Emergency Operations Manual, Section 4; NYISO Transmission and Dispatching Operations Manual, Section 5.7.6; Summer 2018 Operating Study OC Report, Pg. 21-31; Central East Voltage Collapse Study Report, Pg. 12, 18-21 and CE Voltage and Stability Limit Report, Pg. 12, 24-25; to RCMS as evidence that the NYISO establishes operating transfer capabilities.

RCMS found the NYISO in full compliance with requirement [C.1: R1, R2]. Motion made by Ms. Rodriguez and second by Mr. Head.

3.6 Outage Coordination [C.3: R1 to R6]

NYISO presented the "NYISO Outage Scheduling Manual, Sections 2.2, 2.3, and 4" to RCMS as evidence.

RCMS found the NYISO in full compliance with requirement [C.3: R1 to R6]. Motion made by Mr. Clayton and second by Mr. Ridolfino.

3.7 Extreme weather and severe solar magnetic disturbance operations [C.4: R1 to R3]

NYISO presented the "NYISO Transmission and Dispatching Manual, Sections 4.2.9, 4.2.10, and 4.2.11" to RCMS as evidence.

RCMS found the NYISO in full compliance with requirement [C.4: R1 to R3]. Motion made by Mr. Head and second by Mr. Shanahan.

3.8 Compliance Review Scheduled for Next Meeting: A.2: R1

Mr. Adamson said that A.2 R1 will be reviewed at the next meeting.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2019 NERC/NPCC Compliance Program Status

NYISO presented the tracker to RCMS. No discussion

4.2 NPCC Standards/Criteria Development Update

This update was covered in RRS.

4.3 NERC Standards Development Update

This update was covered in RRS.

4.4 NPCC Compliance Committee Report

This update was covered in RRS.

4.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS.

5.0 Additional Agenda Items

5.1 NYSRC EC Meeting Report

This update was covered in RRS.

5.2 NYSRC ICS Meeting Report

This update was covered in RRS.

6.0 Additional Agenda Items

None

7.0 Next Meeting #230

Thursday, April 4, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 2:40pm.