

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

Minutes of RCMS Meeting No. 230

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI/LIPA (Secretary)
Martin Paszek, Con Edison
Brian Gordon, NYSEG
Mike Ridolfino, Central Hudson

Non-Voting Participants

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Jim Grant, NYISO
Chris Sharp, NYISO
Greg Campoli, NYISO

Guests

John Adams, NYSRC
Kai Jiang, NYISO
Nathan Gilbraith, NYISO

Mr. Clayton called RCMS Meeting #230 to order at 12:15pm.

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 #229

The meeting minutes for RCMS meeting #229 were reviewed and approved with minor modifications.

2.2 RCMS #229 Status Report

RCMS status report was submitted for meeting # 229 and there were no questions or comments.

2.3 RCMS Action Items List

No action items from the last meeting. One new action item was created for NYISO.

3.0 NYSRC 2019 Reliability Compliance Monitoring Program

3.1 2019 Compliance Monitoring Program Update

The 2019 Reliability Compliance Monitoring Program, updated to include compliance reviews at the last meeting, was presented to the RCMS. There were no questions or comments from the group.

3.2 February and March 2019 Operating Reports [C.8: R1]

NYISO submitted the February Operations Report to RCMS certifying full compliance with [C.8: R1] for February 2019. RCMS found the NYISO in full compliance with requirement [C.8: R1] for February 2019. Motion made by Mr. Pandit and second by Mr. Clayton. Report was approved. The March report was not available as yet.

3.3 2019 Locational Capacity Requirements [A.2: R1]

NYISO presented the report where Mr. Jiang gave a brief overview on part two of the report which talked about the new LCR methodology and changes associated with the new approach. Mr. Clayton compared the new numbers to the previous year's numbers.

Mr. Adamson questioned if the new LCR numbers were the outcome of some analytical approach to which Mr. Jiang responded that the final LCR values were part of the new methodology. Mr. Campoli added that the NYISO's Operating Committee has accepted the new recommended numbers.

RCMS found NYISO in full compliance with requirement [A.2: R1]. Motion made by Mr. Shanahan and seconded by Mr. Clayton.

Further, Mr. Gilbraith discussed the March 28th letter: Mr. Adams suggested to include the target LOLE of 0.094 used in the LCR study's alignment analysis be

included in the 2019 LCR report. It was agreed that this be included as an addendum in the March 28 letter. (A reference to the Action Item should be inserted.)

3.4 Compliance Reviews Scheduled for Next Meeting: [A.3: R1], [I.1: R3] and [I.1: R4]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2019 NERC/NPCC Compliance Program Status

NYISO presented the tracker to RCMS. There was 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 #231

Thursday, May 2, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.
The meeting was closed at 12:58pm.