

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, June 27th, 2019**

Minutes of RCMS Meeting No. 233

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI (Secretary)
Mike Ridolfino, Central Hudson
Dan Head, Con Edison
Sal Spagnolo, NYPA

Non-Voting Participants

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

Guests

None

Mr. Clayton called RCMS Meeting #233 to order at 11:53 am.

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 #232

The meeting minutes for RCMS meeting #232 were reviewed and approved with no comments.

2.2 RCMS #232 Status Report

RCMS status report was submitted for meeting # 232 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 232-1: This item was marked completed.

Action Item 233-1: New item assigned to Mr. Grant.

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. Requirements C.6, C.7, C.8 and D.1 to D.8 were found to be in full compliance. There were no questions or comments from the group.

3.2 May 2019 Operating Reports [C.8: R1]

The NYISO submitted the May 2019 Operations Report to RCMS certifying full compliance with [C.8: R1]. RCMS found the NYISO in full compliance with requirement [C.8: R1] for May 2019. A motion to find the NYISO in full compliance was made by Mr. Adamson and seconded by Mr. Ridolfino. The motion was approved.

3.3 List of NYS BPS Facilities [B.3: R1 to R3]

The NYISO submitted the 2019 Load and Capacity Data “Gold Book” to RCMS certifying full compliance with [B.3: R1 to R3]. RCMS found the NYISO in full compliance with requirement [B.3: R1 to R3]. A motion to find the NYISO in full compliance was made by Mr. Adamson and seconded by Mr. Ridolfino. The motion was approved.

3.4 2019 Fault Current Assessment [C5: R1,3]

The NYISO has posted the 2019 Fault Current Assessment documentation on their website, as it contains CEII material, and provided the 2010 Apr NYISO Interim Op Protocol document certifying full compliance with [C5: R1,3]. RCMS found the NYISO in full compliance with requirement [C5: R1,3]. A motion to find the NYISO in full compliance was made by Mr. Adamson and seconded by Mr. Ridolfino. The motion was approved. An action item was assigned to the NYISO to investigate the posting of CEII material for RRS and RCMS members behind the NYISO website firewall.

3.5 Equipment Owner Fault Current Assessment [C.5: R2]

The NYISO has posted the 2019 Fault Current Assessment documentation on their website, as it contains CEII material, and provided the 2010 Apr NYISO Interim Op Protocol document certifying full compliance with [C5: R2]. RCMS found the NYISO in full compliance with requirement [C5: R2]. A motion to find the NYISO in full compliance was made by Mr. Adamson and seconded by Mr. Ridolfino. The motion was approved. An action item was assigned to the NYISO to investigate the posting of CEII material for RRS and RCMS members behind the NYISO website firewall.

3.6 Minimum Operating Reserve Levels [E.1: R1 to R7]

The NYISO submitted documents to RCMS including: 2019 May NYISO Outage Scheduling Manual, 2018 Dec NYISO Transmission & Dispatch manual and 2019 Apr NYISO Emergency Operations Manual, certifying full compliance with [E.1: R1 to R7]. RCMS found the NYISO in full compliance with requirement [E.1: R1 to R7]. A motion to find the NYISO in full compliance was made by Mr. Adamson and seconded by Mr. Ridolfino. The motion was approved.

3.7 Compliance Reviews Scheduled for Next Meeting: [D.1: R10]; [G.1: R7]; [G.2: R2]; [G.2: R5]

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 Reports

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 #234

Thursday, August 1st, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 12:08 pm.