

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, September 5th, 2019**

Minutes of RCMS Meeting No. 235

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI (Secretary)
Mike Ridolfino, Central Hudson
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 #235 to order at 12:16 pm.

1.0 Introduction

Attendees introduced themselves on the telephone.

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

Mr. Clayton requested one additional agenda item, 3.6a: NYISO Major Emergency Report 09-03-2019

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #234

The meeting minutes for RCMS meeting #234 were reviewed and approved with minor comments on Action Items.

2.2 RCMS #234 Status Report

RCMS status report was submitted for meeting # 234 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 233-1: NYISO to investigate the posting of CEII material for RRS and RCMS members behind the NYISO website firewall. Mr. Grant mentioned that NYISO information security approval was received today, 9/5/19. Mr. Grant will provide a demonstration on the topic during the next meeting.

Action Item 234-1: Mr. Spagnolo to work with Mr. Adamson to determine how to reference the list of ARR at the NYSRC website. During the discussion there was a concern raised about potentially posting any CEII material in the process of listing ARR at the NYSRC website. Discussion will continue in the next RCMS meeting.

Action Items 234-2: NYISO to give NYSRC update on NPCC workshop procedures. Mr. Grant mentioned that he sits on the Board of Subcommittees of NPCC and could take any agenda item, upon NYSRC's recommendation, to NPCC for discussion. Item marked as completed.

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 G.1: R7, G.2: R2, G.2: R5 and I.3: R2 were found to be in full compliance. There were no questions or comments from the group.

Mr. Clayton proposed to RCMS members to allow for collective approval of agenda items: 3.1 to 3.6a. To be noted: RCMS members have reviewed all the items up for compliance actions carefully and have agreed that they can all be voted for as a single consent agenda. A motion to find the NYISO in full compliance for items 3.1 to 3.6a was made by Mr. Head and seconded by Mr. Ridolfino. The motion was approved.

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

The NYISO submitted July 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 July 2019. The motion was approved as stated in item 3.1 above.

3.3 LIPA Loss of Gas Supply Procedures and Actions [G.3: R2]

The NYISO submitted documentation and referenced PSEG Long Island's document TOM 3.004 certifying full compliance with G.3: R2. The motion was approved as stated in item 3.1 above.

3.4 SCR Performance [I.2: R4]

The NYISO submitted documentation and references to RCMS, such as 2018 July MST Section 5.12.11.1, 2019 March Installed Capacity Manual Section 4 and 2019 February DRIS Users Guide Version 3.0, certifying full compliance with [I.2: R4]. The motion was approved as stated in item 3.1 above.

3.5 RIP SCR Performance Data Reporting [I.2: R5]

The NYISO did not submit any documentation in relation to this agenda item, however, they referenced that NYISO presented the material to ICS where Mr. Adamson was also present. NYSRC agreed to accept the information in lieu of documentation provided to NYSRC. The motion was approved as stated in item 3.1 above.

3.6 Control Center Communications [H.1: R4]

The NYISO submitted documentation describing the loss of ICCP on 07/18/19 and the cause of the incident. The NYISO will also work with individual TOs and take steps so that in the future a delay in re-establishing the communications channel can be prevented. The motion was approved as stated in item 3.1 above.

3.6a NYISO Major Emergency Report 09-03-2019

The NYISO submitted the Major Emergency report to NYSRC within a day. This meets the criteria for reporting such an event within one week of the event. The motion was approved as stated in item 3.1 above.

3.7 Compliance Reviews Scheduled for Next Meeting: [I.2: R2]; [I.2: R3]; [I.4: R3]

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 #236

Thursday, October 3, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 12:45 pm.