

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, October 3rd, 2019**

Minutes of RCMS Meeting No. 236

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Rahul Pandit, PSEGLI/LIPA (Secretary)
Brian Gordon, NYSEG
Mike Ridolfino, Central Hudson
Sal Spagnolo, NYPA

Non-Voting Participants

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

Guests

Humi Kabir, DPS

Mr. Clayton called RCMS Meeting #236 to order at 11:04 am.

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, 7.1: NYISO 2019 Interim ATR

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #235

The meeting minutes for RCMS meeting #235 were reviewed and approved with no comments.

2.2 RCMS #235 Status Report

RCMS status report was submitted for meeting # 235 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 233-1: NYISO to investigate the posting of CEII ARR material for RRS and RCMS members behind the NYISO website firewall. Mr. Clayton recommended addition of “ARR” in the action item for accuracy. Item was marked as completed after a brief discussion.

Action Item 234-1: Mr. Spagnolo to work with Mr. Adamson to determine how to reference the list of ARR at the NYSRC website. Mr. Adamson is reviewing all the previous years’ documents, month by month, to check for any CEII material in the documents that will be referenced. Due Date moved to next meeting, 10/31/19.

Action Item 236-1: New Item added during the discussion. NYISO to investigate the posting of CEII material necessary for compliance review behind the NYISO website firewall.

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.3: R2, I.2: R4 and I.2: R5 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: 3.2 to 3.5. 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 3.2 to 3.5 for 2019 was made by Mr. Clayton. There were no objections or abstains. The motion was approved.

3.2 August and September 2019 Operating Reports [C.8: R1]

The NYISO submitted August 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 August 2019. September report is not available at this point. The motion was approved as stated in item 3.1 above.

3.3 GO Generating Unit Outage Data Reporting [I.2: R2]

The NYISO submitted documentation and referenced section 4.4 of 2019 March Installed Capacity Manual as well as section 5.12 of MST Requirements Applicable to Installed Capacity Supply. The motion was approved as stated in item 3.1 above.

3.4 Generating Unit Outage Statistics [I.2: R3]

The NYISO submitted documentation and presented 2020-2021 NYCA IRM Requirement Study (Draft V 2.1) certifying full compliance with [I.2: R3]. The motion was approved as stated in item 3.1 above.

3.5 MP Transmission Data Reporting [I.4: R3]

The NYISO submitted documentation and referenced 2019 July Reliability Analysis Data Manual and 2019 April FERC Form No. 715 report certifying full compliance with [I.4: R3]. The motion was approved as stated in item 3.1 above.

3.6 Compliance Reviews Scheduled for Next Meeting: [G.2: R6]; [G.4: R2]

4.0 NYSRC 2020 Reliability Compliance Monitoring Program Preparation

Mr. Adamson presented the NYISO 2019 Reliability Compliance Tracker to RCMS. There was no discussion.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2019 NERC/NPCC Compliance Program Status

NYISO presented the tracker to RCMS. There was no discussion.

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.

6.0 Reports

6.1 NYSRC EC Meeting Report

This update was covered in RRS.

6.2 NYSRC ICS Meeting Report

This update was covered in RRS.

7.0 Additional Agenda Items

7.1 NYISO 2019 Interim ATR Draft

This item will be discussed during next RCMS meeting

8.0 Next Meeting #237

Thursday, October 31, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:30 am.