

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, October 31st, 2019**

Minutes of RCMS Meeting No. 237

RCMS Members & Alternates

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

Non-Voting Participants

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

Guests

None

Mr. Clayton called RCMS Meeting #237 to order at 01:36 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

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #236

The meeting minutes for RCMS meeting #236 were reviewed and approved with no comments.

2.2 RCMS #236 Status Report

RCMS status report was submitted to EC for meeting # 236 and there were no questions or comments.

2.3 RCMS Action Items List

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 found one document currently posted at the NYSRC website that is potentially referencing CEII material from PSEG Long Island. He will reach out to Zoraini Rodriguez for clarification. Due date moved to next meeting, 12/03/19.

Action Item 236-1: NYISO to investigate the posting of CEII material necessary for compliance review behind the NYISO website firewall. Mr. Grant mention that NYISO does Webex meetings where CEII material can be displayed. He suggested that RCMS members sign into the webinar where they would be able to see the CEII materials. There was a concern raised regarding sending out webex invite since it can be forwarded to others and then anybody can access it. This solution is currently debated. Due date moved to next meeting 12/03/19.

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 I.2: R2, I.2: R3 and I.4: R3 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, 3.4 and 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, 3.4 and 3.5 for 2019 was made by Mr. Clayton. Mr. Paszek approved the motion and Mr. Clayton seconded it.

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

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

3.3 2019 NYCA Transmission Review [B.2: R1]

The NYISO submitted documentation and Mr. Burrell presented the 2019 Interim Area Transmission Review (ATR) presentation. Mr. Clayton proposed the motion to find the NYISO in full compliance for [B.2: R1]. There is a caveat that any changes

imposed by NPCC will be further reviewed by NYSRC. Mr. Ridolfino approved the motion and Mr. Shanahan seconded it.

3.4 GO Duel Fuel Capability Testing of Combined Cycle Units [G.2: R6]

The NYISO certified full compliance with [G.2: R6]. The motion was approved as stated in item 3.1 above.

3.5 Con Edison Identification of Eligible Black Start Units [G.4: R2]

The NYISO certified full compliance with [G.4: R2]. The motion was approved as stated in item 3.1 above.

3.6 Compliance Reviews Scheduled for Next Meeting: [A.2: R2]; [F.1: R2]; [F.1: R3]

4.0 NYSRC 2020 Reliability Compliance Monitoring Program Preparation

4.1 Proposed Requirements in 2020 Program

Mr. Adamson presented the NYISO 2020 Reliability Compliance Program to RCMS. He reviewed 2017 and 2018 Compliance programs and ensured that all the updated reliability rules are reflected correctly for 2020 Compliance Program.

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

None

8.0 Next Meeting #238

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

The meeting was closed at 02:15 pm.