

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, January 2, 2020**

Minutes of RCMS Meeting No. 239

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Sal Spagnolo, NYPA (Secretary)
Brian Shanahan, National Grid
Dan Head, Con Edison
Martin Paszek, Con Ed
Zoraini Rodriguez, PSEGLI/LIPA
Michael Ridolfino, Central Hudson

Non-Voting Participants

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

Guests

Emily Fernandez, NYISO

Mr. Clayton called RCMS Meeting #239 to order at 10:52 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 #238

The meeting minutes for RCMS meeting #238 were reviewed and approved with no comments.

2.2 RCMS #238 Status Report

RCMS status report was submitted to EC for meeting # 238 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 234-1: Mr. Grant to work with Mr. Adamson to determine how to reference the list of Applications of Reliability Rules (ARR) at the NYSRC website. There are previous listings of ARR material on the NYISO website. They (ARR) were submitted as non-CEII material. When the postings will be available on the public website, the links for CEII material will be referenced to the NYISO website, where the user will be prompted to enter myNYISO login credentials.

3.0 NYSRC 2019 Reliability Compliance Monitoring Program

3.1 2019 Compliance Monitoring Program Update

The 2019 Reliability Compliance Monitoring Program was approved, Mr. Adamson reported that the December 2019 Operating Report [C.8: R1] is the only remaining NYISO certification to be presented to the RCMS.

3.2 November 2019 Operating Report [C.8: R1]

The NYISO submitted November 2019 Operations Report to RCMS certifying full compliance with [C.8: R1]. A motion was made by Mr. Head, second by Mr. Shanahan and RCMS found the NYISO in full compliance with requirement [C.8: R1] for November 2019.

3.3 2019 Compliance Program Annual Report

Mr. Adamson reported on the 2019 Compliance Program Annual Report. AI 239-1.

4.0 NYSRC 2020 Reliability Compliance Monitoring Program

4.1 2020 Program Summary

Mr. Adamson provided an overview of the 2020 NYSRC Compliance Monitoring Program. (1) NYISO's compliance submissions of required documentation/reports, (2) NYISO's compliance self-certifications, (3) MP's compliance certifications. Mr. Clayton stated that majority of NYISO's compliance self-certifications are CEII.

4.2 Proposed Compliance Documentation Reporting Dates and Requirements

Mr. Adamson stated that a final draft of the Proposed Compliance Documentation Reporting Dates and Requirements will be presented to RCMS at the January 30, 2020 meeting.

4.3 NYISO Staff Review Status

Mr. Adamson provided a draft of the Proposed Compliance Documentation Reporting Dates and Requirements to NYISO staff for review and comments.

4.4 2020 Program Approval Schedule

See item 4.2.

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 2020 Code of Conduct

Mr. Clayton requested that all RCMS members take an action to review, sign and return the 2020 Code of conduct to him.

7.2 2020 RCMS Roster

Mr. Clayton requested that all RCMS members take an action to review and make any corrections to the 2020 RCMS Roster.

8.0 Next Meeting #239

Thursday, January 30, 2020; 10:00 a.m. @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:15 am.