

**JOINT MEETING OF THE  
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)  
RELIABILITY RULES SUBCOMMITTEE (RRS) &  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)  
Thursday, January 30, 2020**

**Minutes of RCMS Meeting No. 240**

**RCMS Members & Alternates**

Roger Clayton, Electric Power Resources, LLC, Chairman  
Sal Spagnolo, NYPA (Secretary)  
Brian Shanahan, National Grid  
Dan Head, Con Edison  
Brian Gordon, NYSEG  
Rahul Pandit, PSEGLI/LIPA

**Non-Voting Participants**

Al Adamson, NYSRC Consultant  
Mark Capano, NYISO  
Jim Grant, NYISO  
Chris Sharp, NYISO  
Humayun Kabir, NYS DPS

Mr. Clayton called RCMS Meeting #240 to order at 11:55 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 #239

The meeting minutes for RCMS meeting #239 were reviewed and approved with no comments.

2.2 RCMS #239 Status Report

RCMS status report was submitted to EC for meeting # 239 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.

Action Item 239-1: Mr. Adamson completed the Preparation of RCMS Annual Report

## 3.0 NYSRC 2019 Reliability Compliance Monitoring Program

### 3.1 2019 Compliance Monitoring Program Update

The 2019 Reliability Compliance Monitoring Program will be presented at the next EC meeting for approval and will be included as an appendix to the 2020 Compliance Program report.

### 3.2 December 2019 Operating Report [C.8: R1]

The NYISO submitted December 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 December 2019.

### 3.3 2019 Compliance Program Highlights Report draft

Mr. Adamson reported on the 2019 Compliance Program Annual Report. AI 239-1 and believes that the NYISO staff agrees with the draft report. Mr. Clayton will provide a recommendation for approval at the next EC meeting.

## 4.0 NYSRC 2020 Reliability Compliance Monitoring Program

### 4.1 2020 Compliance Program – for RCMS Approval

Mr. Adamson reported on the 2020 Compliance Program to the RCMS members. The 2020 Compliance Program and 2019 Compliance Program Highlights Report will be presented by Mr. Clayton at the next EC meeting.

#### 4.2 Compliance Reviews Scheduled for Next Meeting: C.3: R1 to R5; C.3: R6

Mr. Adamson reported on the final draft of the Proposed Compliance Documentation Reporting Dates and Requirements.

### **5.0 NYISO/NPCC/NERC Activities**

#### 5.1 NYISO 2020 NERC/NPCC Compliance Program Status

This update was covered in RRS.

#### 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 Next Meeting #241**

Thursday, March 5, 2020; 10:00 a.m. @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 12:07 pm.