

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, March 5, 2020**

Minutes of RCMS Meeting No. 241

RCMS Members & Alternates

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

Non-Voting Participants

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

Mr. Clayton called RCMS Meeting #241 to order at 1:40 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 requested.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #240

The meeting minutes for RCMS meeting #240 were reviewed and approved with no comments.

2.2 RCMS #240 Status Report

RCMS status report was submitted to EC for meeting # 240 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 2020 Reliability Compliance Monitoring Program

3.1 2020 Compliance Monitoring Program Update

The 2020 Reliability Compliance Monitoring Program was presented and approved at the last EC meeting. Based on the March 5, 2020 RRS meeting, PRR 148 - D.1 Mitigation of Major Emergencies may be added to upcoming EC agenda for approval.

3.2 January 2020 Operating Report [C.8: R1]

The NYISO submitted January 2020 Operations Report to RCMS certifying full compliance with [C.8: R1].

3.3 NYISO Procedures Requiring TO Coordination of Transmission Outages [C.3: R1-5]

The NYISO submitted NYISO Procedures Requiring TO Coordination of Transmission Outages to RCMS certifying full compliance with [C.3: R1-5]. NYISO presented sections of NYISO Outage Scheduling Manual as reference.

3.4 TO Procedures Requiring Coordination of Transmission Outages [C.3: R6]

The NYISO submitted TO Procedures Requiring Coordination of Transmission Outages to RCMS certifying full compliance with [C.3: R6]. NYISO presented sections of NYISO Outage Scheduling Manual as reference. A motion was made by Mr. Head, second by Mr. Ridolfino and RCMS found the NYISO in full compliance with requirement [C.8: R1] for January 2020, [C.3: R1-5] and [C.3: R6].

3.5 Compliance Reviews Scheduled for Next Meeting: A.2: R1; F1: R2; F.1: R3

No further discussion on this agenda item.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2020 NERC/NPCC Compliance Program Status

This update was covered in RRS, with no further discussion.

4.2 NPCC Standards/Criteria Development Update

This update was covered in RRS, with no further discussion.

4.3 NERC Standards Development Update

This update was covered in RRS, with no further discussion.

4.4 NPCC Compliance Committee Report

This update was covered in RRS, with no further discussion.

4.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS, with no further discussion.

5.0 Reports

5.1 NYSRC EC Meeting Report

This update was covered in RRS, with no further discussion.

5.2 NYSRC ICS Meeting Report

This update was covered in RRS, with no further discussion.

6.0 Additional Agenda Items

None.

7.0 Next Meeting #242

Thursday, April 2, 2020; 10:00 a.m. @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 1:49 pm.