

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

Minutes of RCMS Meeting No. 242

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
Frank Ciani., NYISO

Mr. Clayton called RCMS Meeting #242 to order at 11:32 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 #241

The meeting minutes for RCMS meeting #241 were reviewed and approved with no comments.

2.2 RCMS #241 Status Report

RCMS status report was submitted to EC for meeting # 241 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 234-1: Mr. Clayton to work with Mr. Adamson and NYISO to determine how to reference the list of Applications of Reliability Rules (ARR) at the NYSRC website.

3.0 NYSRC 2020 Reliability Compliance Monitoring Program

3.1 2020 Compliance Program Update

Mr. Adamson provided an update to the 2020 Reliability Compliance Monitoring Program that was presented and approved at the last EC meeting.

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

The NYISO submitted its February 2020 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 February 2020.

3.3 2020 Locational Capacity Requirements [A.2: R1]

The NYISO submitted its 2020 Locational Capacity Requirements to RCMS certifying full compliance with [A.2: R1]. NYISO presented its “Establishing Load Serving Entity Installed Capacity Requirements” as reference. Mr. Adamson had questions pertaining to the document, in which NYISO provide acceptable responses. A motion was made by Mr. Head, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [A.2: R1]

3.4 TO System Restoration Plans [F.1: R2]

The NYISO submitted its TO System Restoration Plans to RCMS certifying full compliance with [F.1: R2]. NYISO presented sections of NYISO System Restoration Manual as reference. A motion was made by Mr. Clayton, second by Mr. Shanahan and RCMS found the NYISO in full compliance with requirement [F.1: R2]

3.5 Black Start Provider Requirements [F.1: R3]

The NYISO submitted its Black Start Provider Requirements to RCMS certifying full compliance with [F.1: R3]. NYISO presented sections of NYISO System Restoration Manual as reference. A motion was made by Mr. Head, second by Mr. Gordon and RCMS found the NYISO in full compliance with requirement [F.1: R3]

3.6 Compliance Reviews Scheduled for Next Meeting: G.3: R2 and G.4: R2

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 #243

Thursday, April 30, 2020; 10:00 a.m. @ Conference Call.

The meeting was closed at 11:48 am.