

**JOINT MEETING OF THE  
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)  
RELIABILITY RULES SUBCOMMITTEE (RRS) &  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)  
Thursday, June 25, 2020**

**Minutes of RCMS Meeting No. 245**

**RCMS Members & Alternates**

Roger Clayton, Electric Power Resources, LLC, Chairman  
Sal Spagnolo, NYPA (Secretary)  
Brian Shanahan, National Grid  
Dan Head, Con Edison  
Michael Ridolfino, CHGEC  
Rahul Pandit, PSEGL/LIPA

**Non-Voting Participants**

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

Mr. Clayton called RCMS Meeting #245 to order at 10:53 am.

**1.0 Introduction**

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 #244

The meeting minutes for RCMS meeting #244 were reviewed and approved with one minor comment.

2.2 RCMS #244 Status Report

RCMS status report was submitted to EC for meeting # 244 and there were no questions or comments.

## 2.3 RCMS Action Items List

No open Action Items.

## 3.0 NYSRC 2020 Reliability Compliance Monitoring Program

### 3.1 2020 Compliance Program Update

Mr. Adamson stated that NYISO did provide clarification regarding NYCA total capacity value discrepancies between the NYISO “Gold Book” and the 2020 RAA.

### 3.2 May 2020 Operating Report [C.8: R1]

The NYISO submitted its May 2020 Operations Report to RCMS certifying full compliance with [C.8: R1]. A motion was made by Mr. Head, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [C.8: R1] for May 2020.

### 3.3 List of NYS BPS Facilities [B.3: R1 to R3]

The NYISO submitted its list of NYS BPS Facilities to RCMS certifying full compliance with [B.3: R1 to R3]. A motion was made by Mr. Clayton, second by Mr. Shanahan and RCMS found the NYISO in full compliance with requirement [B.3: R1 to R3].

### 3.4 2020 Fault Current Assessment [C.5: R1, R3]

The NYISO submitted its 2020 Fault Current Assessment to RCMS certifying full compliance with [C.5: R1, R3]. A motion was made by Mr. Spagnolo, second by Mr. Head and RCMS found the NYISO in full compliance with requirement [C.5: R1, R3].

### 3.5 Equipment Owner Fault Current Assessment Actions [C.5: R2]

The NYISO submitted its Fault Current Assessment to RCMS certifying full compliance with [C.5: R2]. A motion was made by Mr. Head, second by Mr. Ridolfino and RCMS found the NYISO in full compliance with requirement [C.5: R2].

### 3.6 Compliance Reviews Scheduled for Next Meeting: [G.1: R7]; [ G.2: R2]; [G.2: R5]; [G.2: R6]

No further discussion on this agenda item.

## 4.0 NYISO/NPCC/NERC Activities

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

The NYISO 2020 NERC/NPCC Compliance Program Status schedule was reviewed and accepted.

#### 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 #245**

Thursday, August 6, 2020; 10:00 a.m. - Teleconference.

The meeting was closed at 11:12 am.