

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, August 6, 2020**

Minutes of RCMS Meeting No. 246

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

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 #246 to order at 11:08 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 #245

The meeting minutes for RCMS meeting #245 were reviewed and approved with no comment.

2.2 RCMS #245 Status Report

RCMS status report was submitted to EC for meeting # 245 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 provided an update to the 2020 Reliability Compliance Monitoring Program that was presented and approved at the last EC meeting.

3.2 June and July 2020 Operating Report [C.8: R1]

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

3.3 Con Ed Operating Procedures and Reserves [G.1: R7]

The NYISO submitted the Con Ed Operating Procedures and Reserves to RCMS certifying full compliance with [G.1: R7]. A motion was made by Mr. Shanahan, second by Mr. Clayton and RCMS found the NYISO in full compliance with requirement [G.1: R7].

3.4 Con Ed Loss of Gas Supply Procedures and Actions [G.2: R2]

The NYISO submitted the Con Ed Loss of Gas Supply Procedures and Actions to RCMS certifying full compliance with [G.2: R2]. A motion was made by Mr. Head, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [G.2: R2].

3.5 GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [G.2: R5]

The NYISO submitted its GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units to RCMS certifying full compliance with [G.2: R5]. A motion was made by Mr. Shanahan, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [G.2: R5].

3.6 GO Dual Fuel Capability Testing of Combined Cycle Units [G.2: R6]

The NYISO submitted its GO Dual Fuel Capability Testing of Combined Cycle Units to RCMS certifying full compliance with [G.2: R6]. A motion was made by Mr. Head, second by Mr. Shanahan and RCMS found the NYISO in full compliance with requirement [G.2: R6].

3.7 Compliance Reviews Scheduled for Next Meeting: [C.8: R1]; [H.1: R1,2]; [H.1: R3]; [I.2: R5]

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 #247

Thursday, September 3, 2020; 10:00 a.m. - Teleconference.

The meeting was closed at 11:25 am.