

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, September 3, 2020**

Minutes of RCMS Meeting No. 247

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

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Matthew Morgan, NYISO

Guests

Frank Grimaldi, NYPA

Mr. Clayton called RCMS Meeting #247 to order at 10:32 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 #246

The meeting minutes for RCMS meeting #246 were reviewed and approved with no comment.

2.2 RCMS #246 Status Report

RCMS status report was submitted to EC for meeting # 246 and there were no questions or comments.

2.3 RCMS Action Items List

Mr. Grant to schedule a presentation during the next RCMS meeting to discuss NYISO's Reliability Need Assessment (RNA) process and timeline.

3.0 NYSRC 2020 Reliability Compliance Monitoring Program

3.1 2020 Compliance Program Update

Mr. Adamson provided no additional comments.

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

Mr. Grant noted that the NYISO August 2020 Operating Report has not yet been issued.

3.3 Annual Voltage Reduction Tests [D.1 R10]

The NYISO submitted the Annual Voltage Reduction Tests to RCMS certifying full compliance with [D.1 R10]. A motion was made by Mr. Spagnolo, second by Mr. Shanahan and RCMS found the NYISO in full compliance with requirement [D.1 R10].

3.4 NYISO Telecommunications with TOs [H.1: R1,2]

The NYISO submitted the NYISO Telecommunications with TOs to RCMS certifying full compliance with [H.1: R1,2]. A motion was made by Mr. Head, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [H.1: R1,2].

3.5 Performance Data of Control Center Telecommunication Interfaces [H.1: R3]

Mr. Morgan presented NYISO's ICCP Network Topology and Performance Data Summary to RCMS. The NYISO submitted its Performance Data of Control Center Telecommunication Interfaces to RCMS certifying full compliance with [H.1: R3]. A motion was made by Mr. Shanahan, second by Mr. Clayton and RCMS found the NYISO in full compliance with requirement [H.1: R3].

3.6 RIP SCR Performance Data Reporting [I.2: R5]

The NYISO submitted its RIP SCR Performance Data Reporting to RCMS certifying full compliance with [I.2: R5]. A motion was made by Mr. Shanahan, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [I.2: R5].

3.7 Compliance Reviews Scheduled for Next Meeting: [I.2: R1]; [I.2: R2]; [I.2: R3]; [I.2: R4.4]

No further discussion on this agenda item.

4.0 2021 Compliance Program Preparation

Mr. Adamson presented NYSRC Reliability Rule and Requirement Summary table to RCMS for comments. He noted the table provides a summary of Reliability Rules as well as their Compliance Review Frequency.

Mr. Adamson recommended to RCMS that the compliance review frequency for Market Participant (LSE) ICAP Procurement Requirements be reviewed every three years rather than annually.

Mr. Adamson also noted that the presented Summary table will be the basis for developing the next three-year plan.

Mr. Adamson is requesting the NYISO investigate any gaps in its ten-year Comprehensive Reliability Plan and its Reliability Needs Assessment.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2020 NERC/NPCC Compliance Program Status

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

5.2 NPCC Standards/Criteria Development Update

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

5.3 NERC Standards Development Update

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

5.4 NPCC Compliance Committee Report

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

5.5 Other NYISO, NPCC and NERC Activities

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

6.0 Reports

6.1 NYSRC EC Meeting Report

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

6.2 NYSRC ICS Meeting Report

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

7.0 Additional Agenda Items

None.

8.0 Next Meeting #248

Thursday, October 1, 2020; 10:00 a.m. - Teleconference.

The meeting was closed at 11:10 am.