

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, October 1, 2020**

Minutes of RCMS Meeting No. 248

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Sal Spagnolo, NYPA (Secretary)
Dan Head, Con Edison
Michael Ridolfino, CHGEC
Zoraini Rodriguez, PSEGLI/LIPA

Non-Voting Participants

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

Guests

Mohammed Hossain, NYPA

Mr. Clayton called RCMS Meeting #248 to order at 11:00 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 #247

The meeting minutes for RCMS meeting #247 were reviewed and approved with no comment.

2.2 RCMS #247 Status Report

RCMS status report was submitted to EC for meeting #247 and there were no questions or comments.

2.3 RCMS Action Items List

The NYISO, presented by Kevin DePugh, provided an explanation on the Reliability Needs Assessment (RNA) process. Kevin explained that the RNA goes through multiple NYISO approvals prior to posting the final document. NYISO complies with the Resource Adequacy Assessment (Requirement R2) by using the most recent RNA published and/or the results from its Resource Adequacy Assessment. Kevin stated that the Resource Adequacy Assessment is used to satisfy the evaluation for years 1 – 5 and the RNA is used to assess years 6 – 10.

Mr. Adamson will work with NYISO staff to revise certain Requirements to remove redundancy and inconsistencies that now exist.

Mr. Adamson will develop a draft of the NYSRC 2021 – 2023 Reliability Compliance Monitoring Program.

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]

The NYISO submitted its August 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 August 2020.

3.3 Procedures for Reporting Generating Unit Outage Reporting [I.2: R1]

The NYISO submitted its Procedures for Reporting Generating Unit Outage Reporting to RCMS certifying full compliance with [I.2: R1]. A motion was made by Mr. Spagnolo, second by Mr. Head and RCMS found the NYISO in full compliance with requirement [I.2: R1].

3.4 GO Generating Unit Outage Data Reporting [I.2: R2]

The NYISO submitted the GO Generating Unit Outage Data Reporting to RCMS certifying full compliance with [I.2: R2]. A motion was made by Ms. Rodriguez, second by Mr. Hossain and RCMS found the NYISO in full compliance with requirement [I.2: R2].

3.5 Generating Unit Outage Statistics [I.2: R3]

The NYISO submitted its Generating Unit Outage Statistics to RCMS certifying full compliance with [I.2: R3]. A motion was made by Mr. Spagnolo, second by Ms. Rodriguez and RCMS found the NYISO in full compliance with requirement [I.2: R3].

3.6 SCR Performance Report [I.2: R4.4]

The NYISO submitted its SCR Performance Report to RCMS certifying full compliance with [I.2: R4.4]. A motion was made by Mr. Clayton, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [I.2: R4.4].

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

No further discussion on this agenda item.

4.0 Reliability Rule and Requirement Reference Summary

Refer to Section 2.3 RCMS Action Items List for NYISO's explanation on the Reliability Needs Assessment (RNA) process.

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 #249

Thursday, November 5, 2020; 9:30 a.m. - WEBEX.

The meeting was closed at 11:17 am.