

**JOINT MEETING OF THE  
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)  
RELIABILITY RULES SUBCOMMITTEE (RRS) &  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)  
Thursday, November 5, 2020**

**Minutes of RCMS Meeting No. 249**

**RCMS Members & Alternates**

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

**Non-Voting Participants**

Al Adamson, NYSRC Consultant  
Mark Capano, NYISO  
Chris Sharp, NYISO  
Jim Grant, NYISO  
Humayun Kabir, NYS DPS

Mr. Clayton called RCMS Meeting #249 to order at 10:45 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 #248

The meeting minutes for RCMS meeting #248 were reviewed and approved with no comment.

2.2 RCMS #248 Status Report

RCMS status report was submitted to EC for meeting #248 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 no additional comments.

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

The NYISO submitted its September 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 September 2020.

### 3.3 NYISO Procedures for Transmission Data Reporting [I.4: R1]

The NYISO submitted its Procedures for Transmission Data Reporting to RCMS certifying full compliance with [I.4: R1].

### 3.4 NYISO Transmission Data Base Updating [I.4: R2]

The NYISO submitted the Transmission Data Base Updating to RCMS certifying full compliance with [I.4: R2].

### 3.5 MP Transmission Data Reporting [I.4: R3]

The NYISO submitted its MP Transmission Data Reporting to RCMS certifying full compliance with [I.4: R3].

A motion was made by Mr. Shanahan, second by Mr. Clayton and RCMS found the NYISO in full compliance with requirements [I.4: R1]; [I.4: R2]; [I.4: R3].

### 3.6 Compliance Reviews Scheduled for Next Meeting: [A.2: R2]; [I.3: R1]; [I.3: R2]

No further discussion on this agenda item.

## **4.0 Proposed 2021-23 Reliability Compliance Monitoring Plan**

Mr. Adamson provided an overview of the types and frequency of NYSRC Compliance Monitoring assessments for 2021 - 2023. NYISO did not have any comments on the proposed schedule. A correction was identified, in which Mr. Adamson will update the frequency for items B1, B3 and B4 as planned in year 2021.

## **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 #250**

Tuesday, December 1, 2020; 9:30 a.m. - WEBEX.

The meeting was closed at 11:00 am.