

**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.