

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, March 4, 2021**

Minutes of RCMS Meeting No. 253 (FINAL)

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid (Secretary)
Michael Ridolfino, CHGEC
Rahul Pandit, PSEG/LIPA
Brian Gordon, NYSEG/RGE
Michael Mullin, Consolidated Edison
Martin Paszek, Consolidated Edison

Non-Voting Participants

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

Guests

Keith Burrell, NYISO

Mr. Clayton called RCMS Meeting #253 to order at 10:25 am.

1.0 Introduction

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

Item on NYISO Major Emergency declaration in February (Item 6.1).

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #252

The meeting minutes for RCMS meeting #252 were reviewed and approved.

2.2 RCMS #252 Status Report

RCMS status report for meeting #252 was submitted to EC. There were no questions or comments.

2.3 RCMS Action Items List

No updates necessary. A current Action Item list status will be discussed at the next RCMS meeting.

3.0 NYSRC 2021 Reliability Compliance Monitoring Program

3.1 2021 Compliance Program Update

Mr. Adamson briefly went over the Compliance Program report with no comments from RCMS members.

3.2 January Operating Report [C.8: R1]

The NYISO submitted its January 2021 Operations Report to RCMS certifying full compliance with [C.8: R1]. A motion was made by Mr. Shanahan, and seconded by Mr. Clayton, to find the NYISO in Full Compliance with this requirement for January. following which the RCMS found the NYISO to be in full compliance with requirement [C.8: R1] for January 2021.

3.3 Transmission Planning Criteria [B.1: R1 to R4] – – M. Capano

The RCMS reviewed the NYISO submittal of its certification as per the 2021 Reliability Compliance Monitoring Schedule. A motion was made by Mr. Shanahan, and seconded by Mr. Paszek, to find the NYISO in Full Compliance with this requirement, following which the RCMS found the NYISO to be in full compliance with requirement [B.1: R1 to R4] for January 2021.

3.4 2020 NYCA Transmission Review [B.2: R1] – – M. Capano

Mr. Burrell presented a summary of the 2020 ATR. Following general comments and questions, a motion was made by Mr. Shanahan, and seconded by Mr. Clayton, to approve the Transmission review subject to a follow up meeting between Mr. Adamson and Mr. Clayton with the NYISO on the CEII information in the appendices. The motion was carried and the RCMS found the NYISO to be in full compliance with requirement [B.2: R1].

3.5 List of NYS BPS Facilities [B.3: R1, R2] – – M. Capano

Certification of the NYISO maintaining a BPS list was reviewed. A motion was made by Mr. Mullin and seconded by Mr. Ridolfino to approve the certification subject to a follow-up verification of the actual BPS list, which is CEII information and not distributed. This will be performed by Mr. Adamson and Mr. Clayton. The motion was carried and the RCMS found the NYISO to be in full compliance with requirement [B.3: R1, R2].

3.6 Compliance Reviews Scheduled for Next Meeting: [C.1: R1, R2]; [C.2: R1, R2] - A. Adamson

4 NYISO/NPCC/NERC Activities

4.2 NYISO 2021 NERC/NPCC Compliance Program Status

The NYISO 2021 NERC/NPCC Compliance Program Status schedule was reviewed. It was noted that the Program tracking will be updated for compliance with Reliability Rule [D1:R9] regarding reporting of Major Emergencies.

4.3 NPCC Standards/Criteria Development Update

No update.

4.4 NERC Standards Development Update

Mr. Adamson provided a list of upcoming NERC balloting events and has solicited input from NYSRC members prior to the first open ballot period ending on March 12th.

4.5 NPCC Compliance Committee Report

No update.

4.6 Other NYISO, NPCC and NERC Activities

No update.

5 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 Additional Agenda Items

6.1 NYISO declared a Major Emergency for 10 minutes on February 10th 2021 due to a fault on the New Scotland 345kV 77K bus. A summary notification to the RCMS was provided pursuant to NYSRC Reliability Rule [D1:R9]. A motion was made by Mr. Clayton, and seconded by Mr. Mullin, to find the NYISO in Full Compliance with [D1:R9], following which the RCMS found the NYISO to be in full compliance with requirement [D1:R9].

6 Next Meeting #254

Thursday, April 1st, 2021; 9:30 a.m. - WEBEX.

The meeting was closed at 12:27 pm.