

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, March 31st, 2022**

DRAFT Minutes of RCMS Meeting #264

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman (Secretary)
Brian Shanahan, National Grid
Brian Gordon, NYSEG
Damian Interrante, Consolidated Edison
Michael Ridolfino, Central Hudson
Rahul Pandit, LIPA (PSEG)
Salvatore Spagnolo, NYPA

Non-Voting Participants

Alan Adamson, Consultant
Jim Grant, NYISO
Mark Capano, NYISO

Mr. Clayton called the RCMS Meeting #264 to order at 11:05 pm.

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 #263

Minutes were approved without changes.

2.2 RCMS #263 Status Report

No questions or issues raised.

2.3 RCMS Action Items List

No action items outstanding.

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

Roger Clayton reviewed the current compliance program. He noted that it is up to date.

3.2 February 2022 Operating Report [C.8: R1]

Mr. Clayton reviewed the NYISO's February Operating Report. After discussion, the committee noted that there were no major emergencies in February, whereas the NYISO declared one in the same month of 2021.

Salvatore Spagnolo made motion to approve the NYISO's report. Brian Shanahan seconded. RCMS found NYISO in full compliance with requirement C.8: R1.

3.3 2022 Locational Capacity Requirements [A.2: R1]

Mr. Clayton reviewed the compliance documentation for requirement A.2: R1, noting that the NYISO's Ryan Carlson would present the NYISO's report to the committee. During the presentation, Mr. Carlson noted that the NYISO has changed its study methodology to optimize economic outputs. The model had previously tended to apply downstate Locational Requirement (LCR) based solutions to statewide problems.

Dan Head made the motion to find the NYISO in full compliance. Rahul Pandit seconded. RCMS found NYISO in full compliance with requirement A.2: R1.

3.4 NYISO Requirements for Con Ed Planning & Operating Procedures [G.1: R5]

Mr. Clayton reviewed the NYISO's compliance documentation. Mr. Spagnolo then made a motion to find the NYISO in full compliance. Dan Head seconded.

RCMS found NYISO in full compliance with requirement G.1: R5.

3.5 NYISO Requirements for Con Ed 10-min. Reserve Procedures [G.1: R6]

Mr. Clayton reviewed the NYISO's compliance documentation. He then made the motion himself to find the NYISO in full compliance. Brian Gordon seconded.

RCMS found NYISO in full compliance with requirement G.1: R6.

3.6 Compliance Reviews Scheduled for Next Meeting: [G.1: R1-4,7], [G.2: R1], & [G.2: R2]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2022 NERC/NPCC Compliance Program Status

Mr. Clayton reviewed the NYISO's compliance spreadsheet.

4.2 NPCC Standards/Criteria Development Update

Reviewed during RRS.

4.3 NERC Standards Development Update

Reviewed during RRS.

4.4 NPCC Compliance Committee Report

No report

4.5 Other NYISO, NPCC and NERC Activities

No report.

5.0 Reports

5.1 NYSRC EC Meeting Report

Covered during RRS.

5.2 NYSRC ICS Meeting Report

Covered during RRS.

6.0 Next Meeting #265: Thursday, June 2, 2022, 10:00 am – NYISO, 10 Krey Boulevard, Rensselaer, NY

The meeting closed at 11:45 pm.