

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, September 1st, 2022**

DRAFT Minutes of RCMS Meeting #267

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman (Secretary)
Brian Gordon, NYSEG
Zoraini Rodriguez, LIPA (PSEG)
Salvatore Spagnolo, NYPA
Michael Ridolfino, Central Hudson Gas & Electric Corp

Non-Voting Participants

Alan Adamson, Consultant
Jim Grant, NYISO
Connor Waldoch, Leapfrog Power
Robert Brown, NYISO

Mr. Clayton called the RCMS Meeting #267 to order at 11:15 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 #266

RCMS approved the minutes for meeting #266 without change.

2.2 RCMS #266 Status Report

Roger Clayton presented the status report. There were no questions.

2.3 RCMS Action Items List

Action Item 266-1 was completed the day after the last RCMS Meeting. This item was marked complete and removed from the Action Items list.

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

Al Adamson quickly reviewed the compliance program's current state. There were no comments or questions.

3.2 June & July 2022 Operating Reports [C.8: R1]

Roger Clayton reviewed the NYISO's June and July Operating Reports. There were no comments or questions.

Dan Head moved to find the NYISO in full compliance. Sal Spagnolo seconded. RCMS found the NYISO in full compliance.

3.3 NYISO Requirements for GO Dual Fuel Testing of MOB Combined Cycle Units [G.2: R3]

Mr. Clayton reviewed the NYISO's self-certification.

Mr. Head moved to find the NYISO in full compliance. Zoraini Rodriguez seconded. RCMS found the NYISO in full compliance.

3.4 GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [G.2: R4]

Mr. Clayton reviewed the NYISO's self-certification.

Michael Ridolfino moved to find the NYISO in full compliance. Brian Gordon seconded. RCMS found the NYISO in full compliance.

3.5 GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [G.2: R5]

Mr. Clayton reviewed the NYISO's self-certification.

Mr. Clayton moved to approve the compliance. Mr. Spagnolo seconded. RCMS found the NYISO in full compliance.

3.6 GO Dual Fuel Capability Testing of Combined Cycle Units [G.2: R6]

Mr. Clayton reviewed the NYISO's self-certification.

Mr. Head moved to approve the compliance. Ms. Rodriguez seconded. RCMS found the NYISO in full compliance.

3.7 2022 NYCA Transmission Review [B.2: R1]

Mr. Clayton reported that NYISO Staff would like to bring this for review in October 2022. Because of the way the calendar is structured, the NYISO must present compliance

evidence to NPCC before presenting to RCMS. At this time, the NYISO has nothing to present.

RCMS will receive the draft compliance evidence before the next meeting.

3.8 Compliance Reviews Scheduled for Next Meeting: [G.3: R1], [G.3: R2], and [G.4: R1]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2022 NERC/NPCC Compliance Program Status

Jim Grant reviewed the NYISO's compliance tracker in accordance with recent reviews.

4.2 NPCC Standards/Criteria Development Update

Covered during RRS.

4.3 NERC Standards Development Update

Covered during RRS.

4.4 NPCC Compliance Committee Report

Covered during RRS.

4.5 Other NYISO, NPCC and NERC Activities

Covered during RRS.

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 #268: Thursday, October 8 2022, 10:00 am -- WEBEX

The meeting closed at 11:35 pm.