

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, January 2, 2020**

Minutes of RRS Meeting No. 245

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Larry Hochberg, NYPA (Vice Chairman)
Zoraini Rodriguez, PSEGLI/LIPA
Brian Shanahan, National Grid
Michael Ridolfino, Central Hudson (Secretary)
Martin Paszek, Consolidated Edison

Non-Voting Participants:

Al Adamson, Consultant
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO
Jon Sawyer, NYISO
Keith Burrell, NYISO
Aaron Markham, NYISO
Emily Fernandes, NYISO
Kevin Depugh, NYISO
Ross Altman, NYISO
Humayun Kabir, NYS DPS

Guests:

Sal Spagnolo, NYPA

RRS Meeting No. 245 was called to order by Mr. Clayton at 10:00 AM.

1. Introduction

1.1. Executive Session (if requested)

None requested.

1.2. Requests for Additional Agenda Items

None requested.

2. Approval of Minutes/Action Items

2.1. RRS 244 Approval of Minutes ☰ - R. Clayton

Approved with minor formatting changes and updates from Mr. Clayton.

2.2. RRS 244 Status Report to EC 📄 - R. Clayton

Mr. Clayton presented a copy of the ‘RRS 244 Status Report’ which was developed for summarizing the prior meeting of the RRS, at the next Executive Committee (EC) meeting.

2.3. RRS 244

2.4. Action Items List 📄 - R. Clayton

Mr. Clayton reviewed the RRS 244 Action Item list:

Action Item 83-8: Ongoing. No update.

Action Item 228-1: Ongoing. No update.

Action Item 232-6: Ongoing. ICS to monitor developments. No update.

Action Item 236-1: Ongoing. No update. Martin Paszek will monitor & report.

Action Item 244-1: Conference call was completed. Mr. Adamson reported on the conference call at this meeting.

3. NYSRC Reliability Rules Development

3.1. PRR List

3.1.1. PRR List Outstanding 📄 - R. Clayton

Mr. Clayton reviewed the list. PRR 143, PRR 145, PRR 146 & PRR 147 are on today’s agenda.

3.2. PRRs for EC final approval after posting

None.

3.3. PRRs for EC approval to post for comments

3.3.1. PRR 145 - A.3 Review of Resource Adequacy - A. Adamson

Mr. Adamson presented updates to the PRR based on the comments received prior to the meeting during the conference call (Action Item 244-1). There were no further comments on this PRR and it was approved to be sent to the EC for posting.

3.3.2. PRR 146 - B.4: Transmission System Interconnection Special Study Assessments – R. Clayton

Mr. Clayton presented an updated PRR. The members agreed to change the wording from “may” to “shall” and add “on a case by case basis” to the rule to ensure it is applied correctly. Mr. Clayton and Mr. Adamson will draft the compliance elements for presentation at the next meeting.

3.3.3. PRR 147 - A.1: NYSRC Resource Adequacy Criterion – A. Adamson

Mr. Adamson explained that the criteria was expanded to cover all resource adequacy studies and to formalize the “1 day in 10 years” LOLE criteria. The members approved the PRR to be sent to the EC for posting, pending confirmation that the changes to the measures are limited to renumbering.

3.4. Discussion items

3.4.1. PRR 143 - G.2 Loss of Gas Supply NYC - M. Paszek

Mr. Paszek confirmed that this rule should be retired as discussed at the previous RRS meeting.

4. NPCC Directories

NPCC will hold a webinar on January 24, 2020 to discuss the comments received on the proposed A-10 revision.

5. NERC SARS/Organization Standards

5.1. NERC Standard Tracking – A. Adamson

Balloting for CIP-004-7 and CIP-011-3 will begin on January 23, 2020. Mr. Adamson will be sending out a request for ballot input from members.

6. Additional Agenda Item

6.1. 2020 Code of Conduct – R. Clayton

Mr. Clayton requested all members to review the code of conduct and return the signed acknowledgement to him.

6.2. 2020 RRS Roster – R. Clayton

Mr. Clayton requested all members to review the RRS roster and send him any changes.

7. Reports

7.1. NYSRC EC Meeting Report – R. Clayton

Mr. Clayton provided a summary review of recent EC meeting topics:

- Mayer Sasson has been selected to serve on the NPCC Board. The EC selected Rich Bolbrock to serve in his place as the new NYSRC alternate to the NPCC RCC.
- The EC approved the 2020 IRM value of 18.9%.

7.2. NYSRC ICS Meeting Report – A. Adamson

Mr. Adamson provided a summary review of yesterday's ICS meeting topics:

- On November 15th, 2019, Somerset generation's owner notified the NYISO of intention to retire in Summer 2020. The NYISO performed a "special sensitivity" study and Tan45 analysis using the MARS program for this retirement, which resulted in a 0.1% IRM decrease. These changes were added to the basecase for future use. This was presented to the Executive Committee at the December meeting for approval of a change to the base case IRM to 18.9%.
- Further discussion of the High Renewables draft white paper will occur during the next ICS meeting in January.
- Greg Drake was added as consultant for ICS to replace Mr. Adamson.

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The meeting was adjourned at 10:52 AM

8. Next Meeting #246

Thursday, January 30th, 2020; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany