

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

**Minutes of RRS Meeting No. 248**

**RRS Members and Alternates:**

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

**Non-Voting Participants:**

Al Adamson, Consultant  
Jim Grant, NYISO  
Mark Capano, NYISO  
Chris Sharp, NYISO  
Ross Altman, NYISO

**Guests:**

Herb Schrayshuen, Power Advisors LLC  
Sal Spagnolo, NYPA  
Dan Head, Consolidated Edison  
Michael Mullins, Consolidated Edison

RRS Meeting No. 248 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**

1.2.1 Larry Hochberg's retirement

**2. Approval of Minutes/Action Items**

**2.1. RRS 247 Approval of Minutes** 📄 - R. Clayton

Approved with minor revisions.

## **2.2. RRS 247 Status Report to EC** 📄 - R. Clayton

Mr. Clayton presented a copy of the 'RRS 247 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 247 meeting.

## **2.3. RRS 247 Action Items List** 📄 - R. Clayton

Mr. Clayton reviewed the RRS 247 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 247-1: Completed.

Action Item 247-2: RRS to provide comments at next meeting.

## **3. NYSRC Reliability Rules Development**

### **3.1. PRR List**

#### **3.1.1. PRR List Outstanding** 📄 - R. Clayton

Mr. Clayton reviewed the list. PRR 146 is on today's agenda.

### **3.2. PRRs for EC final approval after posting**

#### **3.2.1. PRR 146 – B.4 Transmission System Interconnection Special Studies – R. Clayton**

Mr. Clayton presented the comments made by Herb Schrayshuen on the proposed reliability rule. NYISO responded to those comments stating that they need to look at NPCC and NERC directories associated with other rules on a more frequent basis, currently every 3 years. NYISO also stated that they cannot list specific studies as they are dependent on the scope of the project and the TO.

Mr. Schrayshuen suggested that some leeway be added to the rule for engineering judgement.

Mr. Clayton suggested that there was language needed to address the various guidelines.

Mr. Grant will revise the rule and present at the next RRS meeting (Action Item 248-1)

### **3.3. PRRs for EC approval to post for comments**

#### **3.3.1. PRR 148 – D.1 Mitigation of Major Emergencies – J. Grant (NYISO)**

Mr. Grant clarified that the rule will not go into effect until after December 1, 2020.

RRS approved PRR 148 to send to EC for posting.

### **3.4. Discussion items**

#### **3.4.1 NYCA Long-Term Reliability Risk Priorities – R. Clayton**

Mr. Clayton discussed the weighting system developed for ranking the risk priorities. Mr. Clayton requested further input from RRS members on the Reliability Risk Priorities.

#### **3.4.2 Compliance Element Revisions to Reliability Rule C.3 – A. Adamson**

Mr. Adamson stated that the EC approved the changes and they will be added to the manual at the next revision.

**3.4.3 Removal of NYSRC RR&CM Exceptions 17 & 18 – M. Paszek, J. Grant**  
Exception 8 and the retirement of IP3 need to be addressed at a future time.

**3.4.4 NYISO DER Modeling – K. DePugh, R. Clayton**

Kevin DePugh will give a status report on NYISO modeling at the next RRS meeting [Action Item 248-2].

**4. NPCC Directories**

**4.1. NPCC A-10 – R. Clayton**

Mr. Clayton stated that RRS will move forward with PRR 128 as soon as the revised NPCC A-10 is approved by the NPCC Board.

**5. NERC SARS/Organization Standards**

**5.1. NERC Standard Tracking – A. Adamson**

Balloting for Modifications to CIP-002 ends on 3/3. Balloting for the technical rationale for several NERC standards will begin in April. Mr. Adamson has sent out a request for ballot input from members.

**6. Additional Agenda Item**

**6.1. Larry Hochberg's Retirement – R. Clayton**

Mr. Clayton acknowledged Mr. Hochberg's retirement from NYPA. Abhilash Gari will takeover as the primary RRS representative from NYPA, a new alternate will be determined. A new vice chair for RRS will need to be selected.

**7. Reports**

**7.1. NYSRC EC Meeting Report – R. Clayton**

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

- The EC has selected Steve Whitley for the open unaffiliated member position.

**7.2. NYSRC ICS Meeting Report – A. Adamson**

Mr. Adamson provided a summary review of last Tuesday's ICS meeting topics.

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The meeting was adjourned at 12:00 PM

**8. Next Meeting #249**

Thursday, April 30, 2020; 10:00 am @ WEBEX