

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, April 30, 2020**

Minutes of RRS Meeting No. 249

RRS Members and Alternates:

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

Non-Voting Participants:

Al Adamson, Consultant
Paul Gioia, Counsel
Humayun Kabir, NYSDPS
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO
Ross Altman, NYISO
Thinh Nguyen, NYISO
Kevin DePugh, NYISO
Keith Burrell, NYISO

Guests:

Sal Spagnolo, NYPA
Dan Head, Consolidated Edison

RRS Meeting No. 249 was called to order by Mr. Clayton at 10:00 AM.

Announcements – Mr. Clayton stated that Frank Grimaldi will be the new NYPA Alternate. Martin Paszek will take over as Vice Chair of RRS.

1. Introduction

1.1. Executive Session (if requested)

None requested.

1.2. Requests for Additional Agenda Items

1.2.1 NERC Pandemic Report

2. Approval of Minutes/Action Items

2.1. RRS 248 Approval of Minutes - R. Clayton

Approved with minor revisions.

2.2. RRS 248 Status Report to EC - R. Clayton

Mr. Clayton presented a copy of the 'RRS 248 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 248 meeting.

2.3. RRS 248 Action Items List - R. Clayton

Mr. Clayton reviewed the RRS 248 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 247-2: RRS to provide comments at next meeting.

Action Item 248-1: On today's agenda.

Action Item 248-2: Date extended to 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 128 and PRR 146 are on today's agenda. No comments were received on PRR 148.

3.2. PRRs for EC final approval after posting

3.2.1. PRR 146 – B.4 Transmission System Interconnection Special Studies – J. Grant

Mr. Grant presented the changes made to PRR 146 as a result of comments received at the last meeting. RRS proposed several minor edits to address language and spelling and to add an annual review requirement to the Level 2 Compliance measure. RRS agreed that the scope of the changes do not require re-posting for comments. The PRR was approved to

3.3. PRRs for EC approval to post for comments

3.3.1. None

3.4. Discussion items

3.4.1 PRR 128 – Definition of NYS BPS – M. Paszek

Mr. Paszek discussed the revision of the NYS BPS definition to only include those elements identified by the new NPCC A-10. RRS recommended changes to compliance and measures to "N/A" as this is only a definition change. RRS recommends to the EC that this PRR be posted for comment.

3.4.2 NYCA Long-Term Reliability Risk Priorities – A. Adamson, R. Clayton

RRS further discussed the development of the NYCA Long-Term Reliability Risk Priorities. Members to present further comments at the next meeting.

3.4.3 NYISO DER Modeling – K. DePugh

Mr. DePugh will give a presentation at the June RRS meeting to demonstrate the efforts the NYISO is taking to accurately model DER.

4. NPCC Directories

4.1. None

5. NERC SARS/Organization Standards

5.1. NERC Standard Tracking – A. Adamson

Balloting for several standards begins at the end of May. Mr. Adamson will send requests for member votes. Mr. Clayton stated that there is currently a large amount of activity around incorporating DER into NERC standards.

6. Additional Agenda Item

6.1. NERC Pandemic Report – R. Clayton

Mr. Clayton presented a summary of the recently released NERC Pandemic Report.

7. Reports

7.1. NYSRC EC Meeting Report – R. Clayton

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

- The High Renewables White Paper was approved by the EC and posted to the website.

7.2. NYSRC ICS Meeting Report – A. Adamson

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

- NYISO and ICS are working on recommendations from the High Renewables White Paper
- Another white paper on load forecast uncertainty is being developed.

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The meeting was adjourned at 11:39 AM

8. Next Meeting #250

Thursday, June 4, 2020; 10:00 am @ WEBEX