

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, September 3, 2020**

Minutes of RRS Meeting No. 253

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Michael Ridolfino, Central Hudson (Secretary)
Brian Shanahan, National Grid
Martin Paszek, Consolidated Edison
Zoraini Rodriguez, PSEGLI/LIPA
Frank Grimaldi, NPA

Non-Voting Participants:

Al Adamson, Consultant
Paul Gioia, Counsel
Jim Grant, NYISO
Mark Capano, NYISO
Matthew Morgan, NYISO

Guests:

Sal Spagnolo, NYPA
Dan Head, Consolidated Edison

RRS Meeting No. 253 was called to order by Mr. Clayton at 10:00 AM.

1. Introduction

Mohammed Jose will replace Ahbilash Gari from NYPA.

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 252 Approval of Minutes 📄 - R. Clayton

Approved with revision to section 3.4.2.

2.2. RRS 252 Status Report to EC 📄 - R. Clayton

Mr. Clayton presented a copy of the 'RRS 252 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 252 meeting.

2.3. RRS 252 Action Items List 📄 - R. Clayton

Mr. Clayton reviewed the RRS 252 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 252-1: Completed.

3. NYSRC Reliability Rules Development

3.1. PRR List

3.1.1. PRR List Outstanding 📄 - R. Clayton

Mr. Clayton reviewed the list. PRR 128 will be removed from the list as it has been approved by the EC.

3.2. PRRs for EC final approval after posting

None.

3.3. PRRs posted for comment

None

3.4. Discussion items

3.4.1 NYCA Potential Long-Term Risk Elements & Reliability Rules – R. Clayton

3.4.1.1 California’s August 14/15 2020 Emergencies

Mr. Clayton discussed the energy emergencies in California which resulted in rotating blackouts due to lack of capacity. RRS recommends further discussion on this topic at the next EC meeting.

3.4.1.2 NERC 2021 Reliability Leadership Summit

Mr. Clayton recommended that the EC get involved.

3.4.1.3 RRS RISC Analysis & Discussion of Next Steps

RRS will look into the potential effects of extreme weather events.

4. NPCC Directories

None

5. NERC SARS/Organization Standards

5.1. NERC Standard Tracking – A. Adamson

Balloting on several CIP standards is due 9/10/20.

6. Additional Agenda Items

None.

7. Reports

7.1. NYSRC EC Meeting Report – R. Clayton

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

- The EC recommended to add DER to the NYCA risk assessment. RRS determined there is not a need at this time as NERC and NPCC are developing standards to address DER.
- The NYSRC Reliability Rules manual has been updated and posted to the website.
- NYISO recorded the 2020 peak load of 30676 MW at a temperature of 95 degrees. NYISO estimates a 2% statewide load reduction due to Covid.

7.2. NYSRC ICS Meeting Report – A. Adamson

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

- Parametric study results: load forecast uncertainty is pushing the IRM number up.

.....

The meeting was adjourned at 10:30 AM

8. Next Meeting #254

Thursday, October 1, 2020; 9:30 am @ WEBEX