

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Tuesday, December 1, 2020**

Minutes of RRS Meeting No. 256

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Michael Ridolfino, Central Hudson (Secretary)
Frank Grimaldi, NYPA
Mohammed Hossain, NYPA
Brian Shanahan, National Grid

Non-Voting Participants:

Al Adamson, Consultant
Paul Gioia, Counsel
Mark Capano, NYISO
Jim Grant, NYISO
Chris Sharp, NYISO

Guests:

Sal Spagnolo, NYPA

RRS Meeting No. 256 was called to order by Mr. Clayton at 9:30 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 255 Approval of Minutes 📄 - R. Clayton

Approved as drafted.

2.2. RRS 255 Status Report to EC 📄 - R. Clayton

Mr. Clayton presented a copy of the 'RRS 255 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 255 meeting.

2.3. RRS 255 Action Items List 📄 - R. Clayton

Mr. Clayton reviewed the RRS 255 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 255-1: NYISO to discuss with NYSRC and report at January RRS meeting.

3. NYSRC Reliability Rules Development

3.1. PRR List

3.1.1. PRR List Outstanding 📄 - R. Clayton

3.2. PRRs for EC final approval after posting

None.

3.3. PRRs posted for comment

None

3.4. Discussion items

3.4.1 California's August 14/15 2020 Emergencies – R. Clayton

Mr. Clayton gave a brief overview of the NYISO report on this event presented to the EC at its last meeting.

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

RRS further discussed long term risks to the NYCA. It was suggested that there is a need to find a way to study the storage requirements that will be needed with high penetration of renewables to meet the IRM requirements. Mr. Clayton will organize a presentation by Advanced Energy Research and Technology Center on the state of intermittent resources. **(Action Item 256-1)**

3.4.3 DER Interconnection Standard IEEE 1547-2018

RRS discussed the application of this standard within NYCA.

4. Informational Items

4.1. NYSRC EC DER Report 10/8/20

At the most recent NPCC DER Forum Mayer Sasson gave a presentation on the NYSRC High Renewables white paper. The NPCC DER guidance document was also updated and approved by the membership.

4.2. NYSRC DEC meeting notes 11/12/20 – R. Clayton

5. NPCC Directories

None

6. NERC SARS/Organization Standards

6.1. NERC Standard Tracking – A. Adamson

Balloting on changes to FAC-014-3 end on 12/7. Comments are due by 12/4.

7. Additional Agenda Items

Secretarial duties for RRS and RCMS will rotate on 1/1/2021. NYSEG will assume responsibility for RRS, and National Grid for RCMS.

8. Reports

7.1. NYSRC EC Meeting Report – R. Clayton

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

7.2. NYSRC ICS Meeting Report – A. Adamson

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

- IRM base case of 20.7% to be presented to EC at this week’s meeting.

The meeting was adjourned at 10:04 AM

8. Next Meeting #257

Thursday, January 7, 2021; 9:30 am @ WEBEX