

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, October 31st, 2019**

Minutes of RRS Meeting No. 243

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Larry Hochberg, NYPA (Vice Chairman)
Zoraini Rodriguez, PSEGLI/LIPA
Brian Shanahan, National Grid (Secretary)
Mike Ridolfino, Central Hudson
Sal Spagnolo, NYPA
Rahul Pandit, PSEG/LIPA
Brian Gordon, NYSEG
Mike Roszkowski, Consolidated Edison
Martin Paszek, Consolidated Edison

Non-Voting Participants:

Al Adamson, Consultant
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO
Abhilash Gari NYPA

Guests:

Paul Gioia, NYSRC Counsel
Kevin DePugh, NYISO
John Stevenson, NYISO
Keith Burrell, NYISO
Thinh Nguyen, NYISO

RRS Meeting No. 243 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 242 Approval of Minutes - R. Clayton
Approved with minor formatting changes and clarifications.
~~1. minor formatting changes and clarifications.~~

2.2. RRS 242 Status Report to EC - R. Clayton
Mr. Clayton presented a copy of the 'RRS 242 Status Report' which was developed for summarizing the prior meeting of the RRS, at the next Executive Committee (EC) meeting.

2.3. RRS 242 Action Items List - R. Clayton
Mr. Clayton reviewed the RRS 241 Action Item list:
Action Item 83-8: Ongoing. No update.
Action Item 228-1: Ongoing. No update.
Action Item 232-6: Ongoing. ICS ~~Task~~ to monitor developments. No update.
Action Item 235-1: Ongoing. NYISO's final Fuel Security Study report will be ready Q3 2019.
Action Item 236-1: Ongoing. No update. Martin Paszek will monitor & report.
Action Item 241-2: DUE DATE EXTENDED TO 12/3/19. On today's agenda but NYISO is looking for additional time to review. Proposed revisions will be posted at least 1 week prior to the next meeting so everyone has time to review before the next meeting.
[Action Item 242-2:](#) Information has been obtained from two Utilities, awaiting others.

3. NYSRC Reliability Rules Development

3.1. PRR List

3.1.1. PRR List Outstanding - R. Clayton
Mr. Clayton reviewed the list. PRR 14~~32B~~, PRR 14~~53~~ & PRR 14~~65~~ are on today's agenda.

~~3.1.~~ **3.2. PRRs for EC final approval after posting**

~~3.1.3.~~ None.

~~3.2.3.3.~~ **3.2.3.3. PRRs for EC approval to post for comments**

~~3.2.3.3.1.~~ **3.2.3.3.1. PRR 143 - G.2 Loss of Gas Supply NYC - M. Paszek**

Mr. Stevenson from NYISO presented a summary of the Draft NYISO Fuel and Energy Security Assessment. It was concluded that the Assessment is of limited relevance to PRR 143 due to its more general nature. Questions were raised about the basis for the 24-hour supply (e.g. what output level would need to be supported for 24 hours, etc.). Mr. Paszek indicated that continued MVAR support (i.e. keeping generation facilities running/not tripped off-line) is what is actually required/needed and not necessarily facilities producing MW at P_{max} real power, for a 24-hour period. Mrs. Rodriguez was asked what Long Island Generators do to meet the fuel storage agreements with LIPA/PSEG (Wading River). New Action Item 243-1: Mr. Paszek to update PRR 143

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for the next meeting discussion. New Action Item 243-2: What does National Grid generation do to meet informal requirements on fuel oil storage (B. Shanahan).

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

Mr. Adamson provided comments on the draft PRR ~~which resulted in~~ ~~and an ensuing~~ discussion of the draft PRR, including how the actual study process would play out and whether parts of the draft R2 should be broken out into a separate R3. This item will be further discussed at the next meeting.

3.2.4.3.3. PRR 146 -- B.1: Transmission System Planning Performance Requirements -- R. Clayton

There was a brief discussion about the actual study process and whether more specific terminology should be used in the PRR. Mr. Grant will revise and update the PRR to incorporate comments received.

3.3.3.4. Discussion items

3.3.1.3.4.1. IP2 Retirement - M. Paszek

There are three ~~Reliability Rule~~ Exceptions to the Reliability Rules that are associated with Indian Point ~~operation~~ Energy Center. With the pending retirements of both ~~IP~~ Units - Indian Point 2 in April 2020 (exception #17 and #18 and Indian Point 3 in April 2021 (exception #7, 8)) -- Con Edison ~~is looking at what will be required to retire these~~ Exceptions inquired RRS toward the next steps as it relates to the retirement of these exceptions. These exceptions were retired conditionally on February 9th, 2018 with the following language: "[...] Con Edison and the NYISO will submit a statement to the NYSRC before the exceptions are actually removed to confirm that, under the system conditions that exist at that time, the removal of the exceptions will not result in any reliability criteria violation". RRS directed Con Edison to submit such a statement in the month of April (2020 and 2021).

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4. NPCC Directories

Nothing new to discuss.

5. NERC SARS/Organization Standards

5.1. NERC Standard Tracking -- A. Adamson

Mr. Adamson reviewed the two (2) items on the list:

BAL-003-2 was approved.

PRC-024-2 balloting scheduled for 10/24-11/04, information should be distributed next week.

6. Additional Agenda Item

None.

7. Reports

7.1. NYSRC EC Meeting Report -- R. Clayton

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

- Approved a position in support of existing Resource Adequacy criteria.

7.2. NYSRC ICS Meeting Report – A. Adamson

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

- Preliminary final base_case IRM value of 19.0% was approved, which is a 2.2% increase over last year.

The meeting was adjourned at 12:46 PM

8. Next Meeting #244

Thursday, December 3rd, 2019; 10:00 am @ NYSERDA, 17 Columbia Circle, Albany