

***New York State Reliability Council, L.L.C. (NYSRC)***  
***Meeting of the***  
***Reliability Compliance Monitoring Subcommittee (RCMS)***  
***Thursday, March 30, 2023***

***Draft Minutes of RCMS Meeting 273***

**RCMS Members and Alternatives:**

Roger Clayton, Electric Power Resources, LLC, Chairman  
Damian Interrante, Central Hudson  
Michael Ridolfino, Central Hudson  
Rahul Pandit, LIPA (PSEGLI)  
Dan Head, Con Edison  
Brian Shanahan, National Grid

**Non-Voting Participants:**

Wes Yeomans, Consultant  
Jim Grant, NYISO  
Chris Sharp, NYISO  
Laura Popa, NYISO  
Sushil Silwal, NYISO  
Kevin DePugh, NYISO  
Kabir Humayun, NYS DPS

Mr. Clayton called the RCMS Meeting 273 to order at 11:50 am.

**1.0 Introduction**

- 1.1 Executive Session  
*None requested.*
- 1.2 Requests for Additional Agenda Items  
*None requested.*

**2.0 Approval of Minutes/Action Items**

- 2.1 RCMS Draft Minutes #272  
*RCMS approved the minutes for meeting #272.*
- 2.2 RCMS #272 Status Report  
*Mr. Clayton presented the status report. There were no questions.*
- 2.3 RCMS Action Items List  
*L.Popa presented on Normalized EUE Calculation Methods.  
RCMS Action Item = completed.*

### **3.0 NYSRC 2023 Reliability Compliance Monitoring Program**

- 3.1 2023 Reliability Compliance Program -  
*W. Yeomans - I.2:R3 Due Date was changed to 11/24/23.*
- 3.2 2023 Locational Capacity Requirements (A.2:R1) –  
*There were no questions. Mr. Head motioned to find the NYISO in full compliance. Mr. Pandit seconded. Motion passed, RCMS found the NYISO in full compliance.*
- 3.3 2023 Procedures for generating unit outage data reporting (I.2:R1) –  
*There were no questions. Mr. Clayton motioned to find the NYISO in full compliance. Mr. Shanahan seconded. Motion passed, RCMS found the NYISO in full compliance.*
- 3.4 2023 GO generating unit outage data reporting (I.2:R2) –  
*There were no questions. Mr. Interrante motioned to find the NYISO in full compliance. Mr. Pandit seconded. Motion passed, RCMS found the NYISO in full compliance.*
- 3.5 February 2023 Operating Reports [C.8:R1] –  
*There were no questions. Mr. Pandit motioned to find the NYISO in full compliance. Mr. Head seconded. Motion passed, RCMS found the NYISO in full compliance.*
- 3.6 Compliance Reviews Scheduled for Next Meeting: C.8: R1 –  
*Nothing is due until May*

### **4.0 NYISO/NPCC/NERC Activities**

- 4.1 NYISO 2023 NERC/NPCC Compliance Program Status – *J. Grant*
- 4.2 NPCC Standards/Criteria Development Update – *J. Grant*
- 4.3 NERC Standards Development Update – *J. Grant*
- 4.4 NPCC Compliance Committee Report – *J. Grant*
- 4.5 Other NYISO, NPCC and NERC Activities – *J. Grant*

## **5.0 Reports**

5.1 NYSRC EC Meeting Report  
*Covered during RRS.*

5.2 NYSRC ICS Meeting Report  
*Covered during RRS.*

**6.0 Next Meeting #274: Thursday, May 4, 2023, 10:00 am - WEBEX**  
The meeting closed at 12:21 pm.