

New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)
Draft Minutes of RCMS Meeting 274

Agenda – RCMS Meeting #274 – 10:00 am, Thursday, June 1, 2023

RCMS Members and Alternatives:

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

Non-Voting Participants:

Wes Yeomans, Consultant
Paul Gioia, Counsel
Jim Grant, NYISO
Chris Sharp, NYISO
Keith Burrell, NYISO
Neethu Abraham, GE (NYISO Consultant)

Mr. Clayton called the RCMS Meeting 274 to order at 12:00 am

1. Introduction

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

2. Approval of Minutes/Action Items

- 2.1 RCMS Draft Minutes #273 – *RCMS reviewed and approved with no questions or comments*
- 2.2 RCMS #273 Status Report – *RCMS #273 status report was submitted to EC, no questions or comments*
- 2.3 RCMS Action Items List – *There were no outstanding Action Items.*

3. NYSRC 2023 Reliability Compliance Monitoring Program

- 3.1 2023 Reliability Compliance Program – *W. Yeomans*
- 3.2 GO dual fuel capability testing of combined cycle units (G.2:R6) – *R. Clayton presented.*
- 3.3 NYISO requirements for inclusion of eligible Con Ed SRP black start resources (G.4:R2) – *R. Clayton presented.*

3.4 Procedures for supporting communications between the NYISO and TOs (H.1:R1-2) -
R. Clayton presented

3.5 March/April 2023 Operating Reports [C.8: R1] – *R. Clayton presented*

R. Clayton presented G.2:R6, G.4:R2, H.1:R1-2, & C.8: R1 and associated evidence. There were no questions or comments. A motioned to find the NYISO in full compliance for G.2:R6, G.4:R2, H.1:R1-2, & C.8: R1 was made by Mr. Shanahan and seconded by Mr. Head. The motion passed; RCMS found the NYISO in full compliance for requirements G.2:R6, G.4:R2, H.1:R1-2, & C.8: R1

3.6 Compliance Reviews Scheduled for Next Meeting: A.3: R1; C.5: R1, R3; C.5: R2 – *W. Yeomans*

4. NYISO/NPCC/NERC Activities - Covered during RRS

- 4.1 NYISO 2021 NERC/NPCC Compliance Program Status
- 4.2 NPCC Standards/Criteria Development Update
- 4.3 NERC Standards Development Update
- 4.4 NPCC Compliance Committee Report
- 4.5 Other NYISO, NPCC and NERC Activities

5. Reports

- 5.1 NYSRC EC Meeting Report – *Covered during RRS by R. Clayton*
- 5.2 NYSRC ICS Meeting Report - *Covered during RRS by B. Shanahan*

6. Next RCMS Meeting #275: Thursday, June 29, 2023, 10:00 am – WEBEX

The meeting closed at 12:16 p.m.