

New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)
Draft Minutes of RCMS Meeting 275

Agenda – RCMS Meeting #275 – 10:00 am, Thursday, June 29, 2023

RCMS Members and Alternatives:

Roger Clayton, Electric Power Resources, LLC, Chairman
Damian Interrante, Central Hudson
Michael Ridolfino, Central Hudson
Rahul Pandit, PSEGLI
Robert Eisenhuth, PSEGLI
Martin Paszek, Con Edison
Brian Shanahan, National Grid

Non-Voting Participants:

Wes Yeomans, Consultant
Jim Grant, NYISO
Scott Ciabattari, NYISO

Mr. Clayton called the RCMS Meeting #275 to order at 11:51 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 #274 – *RCMS reviewed and approved minutes, as is.*
- 2.2 RCMS #274 Status Report – *RCMS #274 status report was submitted to EC.*
- 2.3 RCMS Action Items List - *None*

3. NYSRC 2023 Reliability Compliance Monitoring Program

- 3.1 2023 Reliability Compliance Program – W. Yeomans
- 3.2 Resource Adequacy Assessment for Capability Year 2023-24 (A.3:R1) – *Mr. Clayton presented, B.Shanahan stated report was as expected. W.Yeomans A2 R1 is more about setting requirements and the rules for doing so. A3 R1 is about an assessment of the rules is the quantity available. B.Shanahan motioned to find the NYISO in full compliance, R.Pandit seconded. The motion passed; RCMS found the NYISO in full compliance for requirement A.3:R1*

- 3.3 2023 Fault Current Assessment (C.5:R1,R3) – S. Ciabattari presented 2023 Fault Current Assessment. The term Significant = > 1kA difference from last year. B.Shanahan motioned to find the NYISO in full compliance, M.Paszek seconded. The motion passed; RCMS found the NYISO in full compliance for requirement C.5:R1,R3

**Action Item for 2024 – Request access to review data and associated evidence for fault current assessment.*

- 3.4 Equipment Owner fault current assessment actions (C.5:R2) - Mr. Clayton presented the evidence provided. Mr. Clayton motioned to find the NYISO in full compliance, M.Paszek seconded. The motion passed; RCMS found the NYISO in full compliance for requirement C.5:R2
- 3.5 May 2023 Operating Reports [C.8: R1] – Mr. Yeomans presented the provided evidence. B.Shanahan motioned to find the NYISO in full compliance, R.Clayton seconded. The motion passed; RCMS found the NYISO in full compliance for requirement C.8:R1
- 3.6 Compliance Reviews Scheduled for Next Meeting: None besides C.8: R1 – W. Yeomans proposed cancelling RCMS meeting on 8/3/2023 due to lack material up for review, R.Clayton seconded. There were no objections, RCMS meeting on August 3rd has been cancelled.

4. NYISO/NPCC/NERC Activities

- 4.1 NYISO 2021 NERC/NPCC Compliance Program Status – J. Grant
- 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 – R. Clayton
- 5.2 NYSRC ICS Meeting Report - B. Shanahan discussed modelling results and concerns to be further presented at EC.

6. Next RCMS Meeting #276: day, August 31, 2023, 10:00 am

RCMS Meeting #275 closed at 12:15 p.m.