

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #277 – 10:00 am, Thursday, October 5, 2023

RCMS Members and Alternates:

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

Non-Voting Participants:

Wes Yeomans, Consultant
Greg Campoli, NYISO
Chris Sharp, NYISO
Phil Thomas, ?
Humayan Kabir, ?

Mr. Clayton called the RCMS Meeting #276 to order at 12:10 pm

1. Introduction
 - 1.1 Executive Session – N/A
 - 1.2 Requests for Additional Agenda Items –
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #276 – *R. Clayton*
 - 2.2 RCMS #276 Status Report – *R. Clayton*
 - 2.3 RCMS Action Items List - *R. Clayton - ATR approval date moving to November. Mr. Yeomans and Mr. Grant will resolve this by next meeting.*
3. NYSRC 2023 Reliability Compliance Monitoring Program
 - 3.1 2023 Reliability Compliance Program –
 - 3.2 SCR Performance Reporting Requirements & Performance Report (1.2:R4.1-4.3) – *Mr. Clayton requested clarification on the definition of fatigue factor. Mr. Yeomans expressed the intention of fatigue factor was to account for a decrease in response in the event there were multiple or excessive activations of Demand Response. Clarification was also offered for ACL= Average Coincident Load; CBL= Customer Base Load. A motion to find the NYISO in full compliance for 1.2:R4.1-4.3 was made by Mr. Shanahan and seconded by Mr. Head. The motion passed, RCMS found the NYISO in full compliance with 1.2:R4.1-4.3.*
 - 3.3 SCR Performance Data Reporting (1.2:R5) – *Mr. Clayton presented the documentation. A motion to find the NYISO in full compliance for 1.2:R5 was made by Mr. Clayton and seconded by Mr. Pandit. The motion passed, RCMS found the NYISO in full compliance with 1.2:R5.*

- 3.4 Requirement for Development Load Flow, Short Circuit, & Stability Data (I.4:R1) —*Mr. Clayton presented the documentation. A motion to find the NYISO in full compliance for I.4:R1 was made by Mr. Head and seconded by Mr. Pandit. The motion passed, RCMS found the NYISO in full compliance with I.4:R4.*
- 3.5 Requirement for Updating Load Flow, Short Circuit, & Stability Data Bases (I.4:R2) – *Mr. Clayton presented the documentation. A motion to find the NYISO in full compliance for I.4:R2 was made by Mr. Shanahan and seconded by Mr. Interrante. The motion passed, RCMS found the NYISO in full compliance with I.4:R2.*
- 3.6 MP Transmission Data Reporting (I.4:R3) – *Mr. Clayton presented the documentation. A motion to find the NYISO in full compliance for I.4:R3 was made by Mr. Pandit and seconded by Mr. Clayton. The motion passed, RCMS found the NYISO in full compliance with I.4:R3.*
- 3.7 August 2023 Operating Reports [C.8: R1] – *Clayton presented the NYISO Ops Report. A motion to find the NYISO in full compliance for C.8:R1 was made by Mr. Shanahan and seconded by Mr. Pandit. The motion passed, RCMS found the NYISO in full compliance with C.8:R1.*
- 3.8 Compliance Reviews Scheduled for Next Meeting – *W. Yeomans pointed out although there are no Compliance items to review at the November 2nd RCMS meeting, he advised against cancelling the meeting in order to review the draft 2024 Compliance Program.*
4. NYISO/NPCC/NERC Activities – *Covered during the RRS meeting.*
- 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. Reports
- 5.1 NYSRC EC Meeting Report – *R. Clayton Covered during the RRS meeting.*
- 5.2 NYSRC ICS Meeting Report - *B. Shanahan Covered during the RRS meeting.*
6. Next RCMS Meeting #278: Thursday, November 2, 2023, 10:00 am
7. *Mr. Clayton closed RCMS #277 at 12:42 pm*