

New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)
Draft Minutes of RCMS Meeting 276

RCMS Meeting #276 – Thursday, August 31, 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
Jim Grant, NYISO
Keith Burrell, NYISO

Mr. Clayton called the RCMS Meeting #276 to order at 11:51 am

1. Introduction
 - 1.1 Executive Session – *None requested.*
 - 1.2 Requests for Additional Agenda Items – *Jim Grant requested discussion about ATR approval.*
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #275 – *R. Clayton requested two corrections to the minutes, the changes have been made. The minutes were finalized.*
 - 2.2 RCMS #275 Status Report – *R. Clayton*
 - 2.3 RCMS Action Items List – *R. Clayton*
3. NYSRC 2023 Reliability Compliance Monitoring Program
 - 3.1 2023 Reliability Compliance Program – *Wes Yeomans provided a brief review.*
 - 3.2 Black Start Provider requirements (F.1:R3) – *Wes Yeomans elaborated on the NYCA black start plan. Mr. Yeomans then suggested that the lag time in approving the plan for the previous capability year could be improved, concluding that compliance with this requirement should be determined in the February RCMS meeting.*
A motion to find the NYISO in full compliance for F.1:R3 was made by Dan Head and seconded by Damian Interrante. The motion passed RCMS found the NYISO in full compliance with F1:R3.

3.3 June & July 2023 Operating Reports [C.8: R1] –

Wes Yeomans explained that the decrease in Alert States from 6/2022 to 6/2023 is a result of western NYS public policy Transmission project 345kV line from the new Dysinger station to Stolley Road station.

A motion to find the NYISO in full compliance for C8:R1 was made by Dan Head and seconded by Brian Shanahan. The motion passed RCMS found the NYISO in full compliance with C8:R1.

3.4 Compliance Reviews Scheduled for Next Meeting: **I.2:** R4.1-4.31; **I.2:** R5; **I.4:** R1; **I.4:** R2; **I.4:** R3; **C.8:** R1

Discussion about ATR approval – Jim Grant requested RCMS to review and comment on the ATR at the RCMS meeting on 11/02/2023.

4. NYISO/NPCC/NERC Activities

4.1 NYISO 2021 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

Jim Grant presented, there were no questions from the RCMS.

5. Reports

5.1 NYSRC EC Meeting Report – *Roger Clayton reviewed during RRS meeting.*

5.2 NYSRC ICS Meeting Report - *Brian Shanahan reviewed during RRS meeting.*

6. *Mr. Clayton closed RCMS #276 at 11:44*

7. Next RCMS Meeting #277: Thursday, October 5, 2023, 10:00 am