

**MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #278 – 10:00 am, Thursday, November 2, 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

Non-Voting Participants:

Wes Yeomans, Consultant
Greg Campoli, NYISO
Keith Burrell, NYISO
Chris Sharp, NYISO
Bill Porter, NYISO
Humayun Kabir, NYSDPS

Mr. Clayton called the RCMS Meeting #278 to order at 11:50 am

1. Introduction
 - 1.1 Executive Session – None
 - 1.2 Requests for Additional Agenda Items - None
2. Approval of Minutes/Action Items
 - 2.1 RCMS Draft Minutes #277 – R. Clayton suggested including a watermark to indicate DRAFT.
 - 2.2 RCMS #277 Status Report – R. Clayton
 - 2.3 RCMS Action Items List - None
3. NYSRC 2023 Reliability Compliance Monitoring Program
 - 3.1 2023 Reliability Compliance Program - W. Yeomans reviewed highlights.
 - 3.2 2023 NYCA Transmission Review (**B.2:R1**) Keith Burrell requested approval with a consent agenda item next meeting to review any comments NPCC may have (to be covered at RCMS #279 Action Items).

Dan Head made a motion to find the NYISO in full compliance for requirement **B.2:R1**, Roger Clayton seconded the motion. The motion passed, RCMS found the NYISO in full compliance with **B.2:R1**.

- 3.3 September 2023 Operating Reports [**C.8:** R1] – W. Yeomans reviewed highlights of the September Operating Reports. Rahul Pandit made a motion to find the NYISO in full compliance for requirement **C.8:**R1, Dan Head seconded the motion. The motion passed, RCMS found the NYISO in full compliance with **C.8:**R1.
- 3.4 Compliance Reviews Scheduled for Next Meeting: – W. Yeomans reviewed highlights.
4. NYSRC 2024-2026 Reliability Compliance Program
 - 4.1 Review Draft 2024-2026 Reliability Compliance Program – W. Yeomans reviewed highlights. D
 - 4.2 Review Draft 2024 Reliability Compliance Program Scorecard – W. Yeomans reviewed highlights.
5. NYISO/NPCC/NERC Activities – Covered at RRS
 - 5.1 NYISO 2023 NERC/NPCC Compliance Program Status –NYISO did not have any updates.
 - 5.2 NPCC Standards/Criteria Development Update –
 - 5.3 NERC Standards Development Update –
 - 5.4 NPCC Compliance Committee Report –
 - 5.5 Other NYISO, NPCC and NERC Activities –
6. Reports
 - 6.1 NYSRC EC Meeting Report – R. Clayton Covered at RRS
 - 6.2 NYSRC ICS Meeting Report - R. Clayton Covered at RRS
7. Next RCMS Meeting #279: Thursday, November 30, 2023, 10:00 am

Mr. Clayton closed RCMS #278 at 12:24 pm