

**MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – RCMS Meeting #280 – 10:00 am, Thursday, January 4, 2024**

**RCMS Members and Alternates:**

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

**Non-Voting Participants:**

Wes Yeomans, Consultant  
Jim Grant, NYISO  
Chris Sharp, NYISO  
Mark Younger, Hudson Energy Economics, LLC

*Mr. Clayton called the RCMS Meeting #280 to order at 12:25*

1. Introduction
  - 1.1 Executive Session - *None*
  - 1.2 Requests for Additional Agenda Items – *None requested.*
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #279 – *Mr. Clayton reviewed. No comments by RCMS and it is approved as final.*
  - 2.2 RCMS #279 Status Report – *Mr. Clayton presented. No questions or comments.*
  - 2.3 RCMS Action Items List – *No discussion.*
3. NYSRC 2024 Reliability Compliance Monitoring Program
  - 3.1 2024 Reliability Compliance Program – *The referenced scorecard document is draft as presented at the RCMS and there were no issues identified by the subject matter experts at the NYISO concerning this schedule. RCMS approved this scorecard by exception for posting and for submission at the next EC meeting.*
  - 3.2 November 2023 Operating Reports [C.8: R1] – *Mr. Clayton reviewed NYISO Operations Report.*

*Mr. Head made a motion, Mr. Pandit seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.8:R1*

- 3.3 *Compliance Reviews Scheduled for Next Meeting: – Mr. Yeomans reviewed the compliance reviews due for February and identified that requirement A.1:R2 and A.3:R3 will need to be reviewed by February 1. The Operating Report for December will also be reviewed in February.*
4. *NYSRC 2023 Reliability Compliance Program*
  - 4.1 *Review Draft 2023 Reliability Compliance Program – Mr. Yeomans presented the document and referenced the Program Summary table on page 3. The table indicates that the NYISO had zero non-compliance issues. It was mentioned that RCMS requested six additional reports from the NYISO which were completed to resolve RCMS concerns. Near the end of the report, Mr. Yeomans remarked that the NYISO provided a valued assistance for all responses, meetings, and presentations. RCMS approved this document for submission to the EC.*
5. *NYISO/NPCC/NERC Activities – Covered at the RSS meeting.*
  - 5.1 *NYISO 2024 NERC/NPCC Compliance Program Status – J. Grant*
  - 5.2 *NPCC Standards/Criteria Development Update – J. Grant*
  - 5.3 *NERC Standards Development Update – J. Grant*
  - 5.4 *NPCC Compliance Committee Report – J. Grant*
  - 5.5 *Other NYISO, NPCC and NERC Activities – J. Grant*
6. *Reports - Covered at the RSS meeting.*
  - 6.1 *NYSRC EC Meeting Report – R. Clayton*
  - 6.2 *NYSRC ICS Meeting Report - B. Shanahan*
7. *Next RCMS Meeting #281: Thursday, February 1, 2024 @ 10:00 am - WEBEX*

*Roger Clayton closed RCMS #280 at 12:43.*