

**MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – RCMS Meeting #279 – 10:00 am, Thursday, November 30, 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  
Bob Eisenhuth PSEGLI

**Non-Voting Participants:**

Wes Yeomans, Consultant  
Jim Grant, NYISO  
Keith Burrell, NYISO  
Chris Sharp, NYISO

*Mr. Clayton called the RCMS Meeting #279 to order at 11:20 am*

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 #278 – *Roger Clayton reviewed. A typo in section 3.2 was corrected, and the update on NPCC comments to ATR was added to today’s agenda #279 Section 2.3 Action Items.*
  - 2.2 RCMS #278 Status Report – *Roger Clayton presented. No questions or comments.*
  - 2.3 RCMS Action Items List - *Keith Burrell provided an update to RCMS about the ATR presented to NPCC TFSS, & TFCP; NPCC did not request any edits and had no comments. ATR will be an agenda item at the 12/5 NPCC RCC meeting. RCMS reaffirmed prior approval of B.2:R1. Brian Shanahan made a motion, Dan Head seconded the motion, the motion passed, none opposed, no abstentions, RCMS found NYISO in full compliance with B.2:R1.*

3. NYSRC 2023 Reliability Compliance Monitoring Program
  - 3.1 2023 Reliability Compliance Program – *W. Yeomans*
  - 3.2 LSE ICAP Obligations (**A.2:R2**) – *Roger Clayton reviewed NYISO Certification documentation; Wes Yeomans pointed out that under market rules LSE's are required to purchase any/all excess capacity above the ICAP requirement. Dan Head made a motion, Roger Clayton seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with A.2:R2.*
  - 3.3 Annual statewide voltage reduction test (**D.1:R10**) – *Roger Clayton reviewed Attachment C, Load Relief Capability report. Brian Shanahan made a motion, Dan Head seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with D.1:R10.*
  - 3.4 Generator outage statistics report (**I.2:R3**) – *Roger Clayton reviewed NYISO Self-Certification document, Roger Clayton made a motion, Dan Head seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with I.2:R3*
  - 3.5 Demand and energy reporting requirements (**I.3:R1**) – *Roger Clayton reviewed NYISO Self-Certification. Rahul Pandit made a motion, Brian Shanahan seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with I.3:R1*
  - 3.6 Annual actual and forecast load data (**I.3:R2**) – *Roger Clayton reviewed NYISO Self-Certification. Rahul Pandit made a motion, Roger Clayton seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with I.3:R2*
  - 3.7 October 2023 Operating Reports [**C.8: R1**] – *Wes Yeomans reviewed NYISO Operations Report. Brian Shanahan made a motion, Damian Interrante seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.8:R1*
  - 3.8 Compliance Reviews Scheduled for Next Meeting: – *W. Yeomans stated as of today the RCMS has found the NYISO in full compliance for all 2023 requirements, and the 2023 Compliance Program is now complete.*
4. NYSRC 2024-2026 Reliability Compliance Program
  - 4.1 Review Draft 2024-2026 Reliability Compliance Program – *W. Yeomans presented highlighting PRR 154 is added as B5 R1 & R2 under the assumption it will be approved sometime in 2024 and included in the 2025 Reliability Compliance Program.*
  - 4.2 Review Draft 2024 Reliability Compliance Program Scorecard – *W. Yeomans reviewed the draft highlighting that all rules with annual compliance requirements have been included and the Dates in the RCMS Review column were derived from previous years.*

5. NYISO/NPCC/NERC Activities – *Covered at the RSS meeting.*
  - 5.1 NYISO 2023 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 #280: Thursday, January 4, 2024 @ 10:00 am - WEBEX

*Roger Clayton closed RCMS #279 at 12:06 pm.*