

**MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #282 – 10:00 am, Thursday, February 29, 2024

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources, LLC, Chairman
Michael Ridolfino, Central Hudson
Martin Paszek, Consolidated Edison Co. of NY, Inc.
Rahul Pandit, PSEGLI
Brian Shanahan, National Grid
Brian Gordon, NYSEG and RGE, Secretary

Non-Voting Participants:

Wes Yeomans, Consultant
Jim Grant, NYISO
Keith Burrell, NYISO
Stephen Dubissette

Mr. Clayton called the RCMS Meeting #282 to order at 10:59

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 #281 – Mr. Clayton presented the draft minutes page by page. All RRS and RCMS roster updates have been submitted and are being developed for the website. No comments by RCMS and it is approved as final.
 - 2.2 RCMS #281 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 – Mr. Yeomans mentioned the three requirements for this month including the agenda and that there are four requirements scheduled for the April RCMS meeting.

3.2 Transmission Planning Criteria **[B.1: R1-R4]**

Mr. Clayton stated this requirement is for all planning performance studies for R1 through R4. Attachment 2023 ATR was approved in November by RCMS and this document has been submitted for evidence in this compliance review. Mr. Clayton mentioned that in subsequent meetings, there will be a need to review if the ATR alone is to fully show compliance after a more comprehensive interpretation is made of B.1: R1-4. There may also be a need to link B2 to B1 in the reliability rules, so this will need further consideration going forward. It is not thought there is any change required by the NYISO only a more complete wording to eliminate the minor confusion. To accept the report for NYISO compliance, Mr. Ridolfino made a motion, Mr. Clayton seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with B.1: R1-R4 for 2024.

3.3 List of NYS Bulk Power System facilities **[B.3: R1-R2]**

Mr. Clayton stated that NYISO evidence was for Gold Book and A-10 classification with some information removed because of CEII information. To accept the report for NYISO compliance, Mr. Pandit made a motion, Mr. Ridolfino seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with B.3: R1-R2 for 2024.

3.4 January 2024 Operating Reports **[C.8: R1]** – Mr. Yeomans reviewed NYISO Operations Report by noting the loads given the overall milder winter, a few TSA noted in January, and no Major Emergencies. To accept the report for NYISO compliance, Mr. Pandit made a motion, Mr. Gordon seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.8:R1

3.5 Compliance Reviews Scheduled for Next Meeting: – No Discussion.

4. NYISO/NPCC/NERC Activities

4.1 NYSRC 2024 Reliability Compliance Program Status

Mr. Grant reviewed the new NYISO 2024 NERC/NPCC/NYSRC RCMS spreadsheet. He mentioned it is like the NYSRC scorecard, but the NYISO spreadsheet includes NPCC and NYSRC compliance reviews. NERC now does certifications differently, so they are not included in this spreadsheet.

4.2 NPCC Standards/Criteria Development Update – Covered in RRS

4.3 NERC Standards Development Update – Covered in RRS

4.4 NPCC Compliance Committee Report – Covered in RRS

4.5 Other NYISO, NPCC and NERC Activities – Covered in RRS

5. Reports - *Covered at the RSS meeting.*

5.1 NYSRC EC Meeting Report

5.2 NYSRC ICS Meeting Report

6. Next RCMS Meeting #283: Thursday, April 4, 2024 @ 10:00 am - WEBEX

Roger Clayton closed RCMS #282 at 11:26.

DRAFT