

## **MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

### **Agenda – RCMS Meeting #294 – 10:00 am, Thursday, May 1, 2025**

#### **RCMS Members and Alternates:**

Wesley Yeomans, Consultant, Chairman

Damian Interrante, Central Hudson

Dan Head, Consolidated Edison

Rahul Pandit, PSEGLI, Secretary

#### **Non-Voting Participants:**

Greg Campoli, NYISO

Keith Burrell, NYISO

Denise DeChiaro, NYISO

Bill Porter, NYISO

Jon Sawyer, NYISO

*Mr. Yeomans called the RCMS Meeting #294 to order at 11:30 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 #293 (March 6) – Mr. Yeomans presented the draft minutes page by page. There were no comments from any RCMS member. Mr. Interrante made the motion to approve the Draft RCMS Minutes #293 as final. Mr. Pandit seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #293 as final.

2.2 RCMS #293 Status Report to Executive Committee – Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items [B.5: R1], [B.5: R2], [F.1: R1], [F.1: R2] and Operations Monthly Report for February 2025 [C8: R1]. For all the above items RCMS found the NYISO in full compliance.

2.3 RCMS Action Items List – None

#### **3. NYSRC 2025 Reliability Compliance Monitoring Program**

3.1 2025 Reliability Compliance Program – Mr. Yeomans presented the 2025 document to RCMS members. The tracker was up to date for all the previously completed items.

### 3.2 NYISO Requirements for Con Ed Planning & Operating Procedures [**G.1: R5**]

Mr. Sawyer briefly explained the Local Reliability Rules and Application of Reliability Rules (ARR) process to the RCMS members. TOs have responsibility of managing the voltage on their system. NYISO will perform studies and also assist in managing the system voltage. The ARRs are posted on the NYISO website behind the login wall. NYISO publically posts the generator commitment made via ARR using the SRE/DARU process on its public website. NYISO submitted the self-certification document and referenced T&D Operations Manual section 2.1.6 in support of this agenda item.

### 3.3 NYISO Requirements for Con Ed 10-Minute Reserve Procedures [**G.1: R6**]

Mr. Yeomans reviewed the NYISO self-certification document and referenced the Emergency Operations Manual (section 4.4.1) in support of this agenda item to RCMS members.

### 3.4 GO Dual Fuel Capability Testing of Combined Cycle Units [**G.2: R6**]

Mr. Yeomans reviewed the NYISO self-certification document for RCMS members. Mr. Yeomans provided a brief history of how this rule came into existence.

### 3.5 Operations Monthly Report [**C.8: R1**]

Mr. Sawyer reviewed the March 2025 NYISO Operations Report with RCMS members. March 2025 was generally an uneventful month. The peak load for March was 20,652 MWs and that there were sufficient reserves, no Major Emergencies, 1 Alert State, 2 thunderstorm alerts and 4 reserve pickups.

Mr. Head made the motion that RCMS found the NYISO in full compliance for rules [**G.1: R5**], [**G.1: R6**], [**G.2: R6**] and March Operations Monthly Report [**C.8: R1**]. Mr. Interrante seconded the motion, none opposed and no abstentions. RCMS found the NYISO in full compliance for all the above mentioned rules.

## 4. NYISO/NPCC/NERC Activities

4.1 NYISO 2025 NERC/NPCC Compliance Program Status – Mr. Campoli briefly went over the Compliance Program Tracker and mentioned that the tracker will be updated for all the rules discussed during this RCMS meeting.

4.2 NPCC Standards/Criteria Development Update – Covered at RRS.

4.3 NERC Standards Development Update – Covered at RRS.

4.4 NPCC Compliance Committee Report – Covered at RRS.

4.5 Other NYISO, NPCC and NERC Activities – Covered at RRS.

5. Reports

5.1 NYSRC EC Meeting Report – Covered under Agenda item 9.1 at RRS.

5.2 NYSRC ICS Meeting Report – Covered under Agenda item 9.2 at RRS.

6. Additional Agenda Items - None

7. Next RCMS Meeting #295: Thursday, June 5, 2025 @ 10:00 am – **In-Person at KCC**. Option to remotely dial in will be provided for those unable to attend in-person.

*Mr. Yeomans closed RCMS #294 at 11:57 am.*