

MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #295 – 10:00 am, Thursday, June 5, 2025

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman
Brian Gordon, NYSEG/RGE
Robert Houston, NYSEG/RGE
Brian Shanahan, National Grid
Damian Interrante, Central Hudson
Dan Head, Consolidated Edison
Marc Capano, NextEra Energy
Robert Eisenhuth, PSEGLI
Rahul Pandit, PSEGLI, Secretary

Non-Voting Participants:

Greg Campoli, NYISO
Dylan Zhang, NYISO

Mr. Yeomans called the RCMS Meeting #295 to order at 12:15 pm

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 #294 (May 1) – Mr. Yeomans presented the draft minutes page by page. On Page 3, the previous meeting's end time was corrected from 'pm' to 'am'. There were no other comments from any RCMS member. Mr. Shanahan made the motion to approve the Draft RCMS Minutes #294 as final. Mr. Interrante seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #294 as final.
- 2.2 RCMS #294 Status Report to Executive Committee – Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items [G.1: R5], [G.2: R6] and NYISO March Operating Report [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 2025 Locational Capacity Requirements **[A.2: R1]**

NYISO submitted the self-certification document and a report in support of this agenda item. Mr. Zhang summarized the report for RCMS members. As per the report NYISO has calculated that all the zones in NYCA will meet the Locational Capacity Requirements for the capability year 2025 – 2026.

- 3.3 Resource Adequacy Assessment for the Capability Year 2025-2026 **[A.3: R1]**

NYISO submitted the self-certification document and a report in support of this agenda item. Mr. Zhang summarized the report for RCMS members. According to the data mentioned in the report New York Control Area will meet the resource adequacy requirements and the LCR requirements for the capability year 2025-2026. Mr. Yeomans made a comment about the impact of Wind resources in the calculation of margin cautioning that wind's output could be dropped significantly in real time conditions.

- 3.4 Con Ed Planning & Operating Procedures **[G.1: R1-R4, R7]**

Mr. Yeomans reviewed the NYISO self-certification document in support of this agenda item for RCMS members.

- 3.5 NYISO Requirements for Con Ed Loss of Gas Supply **[G.2: R1]**

Mr. Yeomans reviewed the NYISO self-certification document in support of this agenda item for RCMS members.

- 3.6 Con Ed loss of Gas Supply Procedures and Actions **[G.2: R2]**

Mr. Yeomans reviewed the NYISO self-certification document in support of this agenda item for RCMS members.

- 3.7 Operations Monthly Report **[C.8: R1]**

Mr. Yeomans reviewed the April 2025 NYISO Operations Report with RCMS members. April 2025 was generally an uneventful month. The peak load for April was 18,836 MWs and that there were sufficient reserves, no Major Emergencies, 0 Alert State, 2 thunderstorm alerts and 2 reserve pickups.

Mr. Head made the motion that RCMS found the NYISO in full compliance for rules **[A.2: R1]**, **[A.3: R1]**, **[G.1: R1-R4, R7]**, **[G.2: R1]**, **[G.2: R2]** and April Operations Monthly Report **[C.8: R1]**.

Mr. Gordon 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 mentioned that the tracker will be updated for all the rules discussed during this RCMS meeting. There are no updates from either NPCC or NERC.
- 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 10.1 at RRS.
- 5.2 NYSRC ICS Meeting Report – Covered under Agenda item 10.2 at RRS.

6. Additional Agenda Items - None

7. Next RCMS Meeting #296: Thursday, July 10, 2025 @ 10:00 am – Remote – WebEx.

Mr. Yeomans closed RCMS #295 at 01:00 pm.