

MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #296 – 10:00 am, Thursday, July 10, 2025

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman

Dan Head, Consolidated Edison

Philip Nichols, National Grid

Rahul Pandit, PSEGLI, Secretary

Non-Voting Participants:

Greg Campoli, NYISO

Chris Sharp, NYISO

Christian Ruiz, NYISO

Mr. Yeomans called the RCMS Meeting #296 to order at 12:10 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 #295 (June) – Mr. Yeomans presented the draft minutes page by page. Mr. Head made the motion to approve the Draft RCMS Minutes #295 as final. Mr. Nichols seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #295 as final.

2.2 RCMS #295 Status Report to Executive Committee – Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items **[A.2: R1]**, **[A.3: R1]**, **[G.1: R1-4, R7]**, **[G.2: R1]**, **[G.2: R2]** and NYISO April 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 Fault Current Assessment **[C.5: R1, R3]**

NYISO submitted the self-certification document and a presentation in support of this agenda item. Mr. Yeomans mentioned that NYISO gave the 2025 Fault Current Assessment presentation during the May 15, 2025 Operating Committee meeting which was approved by the OC.

3.3 Equipment Owner Fault Current Assessment [C.5: R2]

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

3.4 Operations Monthly Report [C.8: R1]

Mr. Yeomans reviewed the May 2025 NYISO Operations Report with RCMS members. May 2025 was generally an uneventful month. The peak load for May was 18,206 MWs and that there were sufficient reserves, no Major Emergencies, 0 Alert State, 3 thunderstorm alerts and 1 reserve pickup.

Mr. Head made the motion that RCMS found the NYISO in full compliance for rules [C.5: R1, R3], [C.5: R2] and May Operations Monthly Report [C.8: R1]. Mr. Nichols 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 #297: Thursday, August 7, 2025 @ 10:00 am – Remote – WebEx. This meeting will likely be cancelled since there are no rules scheduled to be reviewed.

Mr. Yeomans closed RCMS #296 at 12:28 pm.

DRAFT