MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda - RCMS Meeting #298 - 10:00 am, Thursday, October 2, 2025

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman Dan Head, Consolidated Edison Brian Gordon, NYSEG Brian Shanahan, National Grid Robert Eisenthuth PSEG-LI, Secretary

Non-Voting Participants:

Greg Campoli, NYISO Christian Ruiz, NYISO Denise DeChiaro, NYISO William Porter, NYISO Raj, Dontireddy, NYISO Aashish Murti, NYISO

Mr. Yeomans called the RCMS Meeting #298 to order at 11:45 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 #297 (September) Mr. Yeomans presented the draft minutes page by page. Approval of the RCMS #297 Draft Minutes #297 (September) were not approved and delayed to the November 7 RCMS meeting. .
 - 2.2 RCMS #297 Status Report to Executive Committee Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items [F.1: R3], [G.2: R3-R4], [G.2: R5], and NYISO July 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 NYISO requirements for LIPA loss of gas supply [G.3: R1]

NYISO submitted the self-certification document and referred to NYISO Transmission Dispatch Manual relevant sections in support of this agenda item. Mr. Yeomans summarized the self-certification document for RCMS members.

3.3 Con Ed loss of gas supply procedures and actions [G.3: R2*]

NYISO submitted the self-certification document and Mr. Yeomans summarized the NYISO self-certification document for RCMS members.

3.4 NYISO requirements for inclusion of eligible Con Ed System Restoration Plan black start resources [**G.4:R1**]

NYISO submitted the self-certification document and referred to the NYISO System Restoration Manual relevant sections in support of this agenda item. Mr. Yeomans summarized the NYISO self-certification document for RCMS members.

3.5 MP transmission data reporting [I.4:R3*]

NYISO submitted the self-certification document, NYISO FERC Form 715 Report 2024 and NYISO Reliability and Analysis Data Manual in support of this agenda item. Mr. Yeomans summarized the NYISO self-certification document for RCMS members.

3.6 Operations Monthly Report [C.8: R1]

Mr. Yeomans reviewed the June and August 2025 NYISO Operations Report with RCMS members.

3.7 Mr. Head made the motion that RCMS found the NYISO in full compliance for rules [G3: R1], [G.3: R2*], [G.4:R1], [I.4:R3*] and the June and August Operations Monthly Report [C.8: R1]. Mr. Yeomans 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 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 11.1 at RRS.
- 5.2 NYSRC ICS Meeting Report Covered under Agenda item 11.2 at RRS.
- 6. Additional Agenda Items None
- 7. Next RCMS Meeting #299: Friday, November 7, 2025 @ 10:00 am Remote WebEx.

Mr. Yeomans closed RCMS #298 at 12:11 pm.