MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda - RCMS Meeting #297 - 10:00 am, Thursday, September 4, 2025

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman Dan Head, Consolidated Edison Mark Capano, NextEra Energy Rahul Pandit, PSEGLI, Secretary

Non-Voting Participants:

Greg Campoli, NYISO Denise DeChiaro, NYISO William Porter, NYISO

Mr. Yeomans called the RCMS Meeting #297 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 #296 (July) Mr. Yeomans presented the draft minutes page by page. Mr. Head made the motion to approve the Draft RCMS Minutes #296 as final. Mr. Yeomans seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #296 as final.
 - 2.2 RCMS #296 Status Report to Executive Committee Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items [C.5: R1, R3], [C.5: R2] and NYISO May 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 Black Start Provider Requirements [F.1: R3]

NYISO submitted the self-certification document and referred to System Restoration Manual sections 3.1.3 - 3.1.5 and section 6.3 in support of this agenda item. Mr. Yeomans summarized the self-certification document for RCMS members.

3.3 NYISO requirement GO dual fuel testing of MOB CC units [G.2: R3-R4]

NYISO submitted the self-certification document, referred to Transmission and Dispatch Operations Manual section 2.1.6, Table B.4 and Table B.5 and referred to Ancillary Services Manual section 8 in support of this agenda item. Mr. Yeomans summarized the NYISO self-certification document for RCMS members.

3.4 GO Procedures for testing dual fuel capability of MOB CC units [G.2:R5]

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

3.5 Operations Monthly Report [C.8: R1]

Mr. Yeomans reviewed the July 2025 NYISO Operations Report with RCMS members. The peak load for July was 30,645 MWs and that there were sufficient reserves, no Major Emergencies, 4 Alert States, 7 Thunderstorm Alerts and 8 Reserve Pickups.

Mr. Head made the motion that RCMS found the NYISO in full compliance for rules [F.1: R3], [G.2: R3-R4], [G.2:R5] and July 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 #298: Thursday, October 2, 2025 @ 10:00 am Remote WebEx.
- Mr. Yeomans closed RCMS #297 at 12:11 pm.