

MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #299 – 10:00 am, Thursday, November 7, 2025

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman
Brian Gordon, NYSEG-RGE
Brian Shanahan, National Grid
Damian Interrante, Central Hudson
Rahul Pandit, PSEGLI, Secretary

Non-Voting Participants:

Greg Campoli, NYISO
Ethan Avallone, NYISO
Steven Gill, NYISO
Christian Ruiz, NYISO
Denise DeChiaro, NYISO
William Porter, NYISO

Mr. Yeomans called the RCMS Meeting #299 to order at 12:03 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 #298 (October) – Mr. Yeomans presented the draft minutes page by page. Mr. Yeomans made the motion to approve the Draft RCMS Minutes #298 as final. Mr. Interrante seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #298 as final.
- 2.2 RCMS #298 Status Report to Executive Committee – Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items **[G.3: R1]**, **[G.3: R2]**, **[G.4: R1]**, **[I.4: R3]** and NYISO June and August Operating Reports **[C8: R1]**. For all the above items RCMS found the NYISO in full compliance.
- 2.3 RCMS Action Items List – None
- 2.4 RCMS Draft Minutes #297 (September) - Mr. Yeomans presented the draft minutes page by page. There was one correction made to Mr. Capano's company on page 1. Mr. Yeomans made

the motion to approve the Draft RCMS Minutes #297 as final. Mr. Interrante seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #297 as final.

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 NYCA Transmission Review [**B.2: R1**]

This item is being pulled out from today's meeting agenda as it is due in year 2026. Taken off the agenda and will not be discussed today.

- 3.3 SCR Performance Report [**I.2: R4.4**]

NYISO submitted the self-certification document and referred to multiple sections from various documents in support of this agenda item. Mr. Yeomans summarized the NYISO self-certification document for RCMS members. Mr. Yeomans made the motion that RCMS found the NYISO in full compliance with rule [**I.2: R4.4**]. Mr. Gordon seconded the motion, none opposed and no abstentions.

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

Mr. Yeomans reviewed the September 2025 NYISO Operations Report with RCMS members. The peak load for the month was 21,342 MWs and that there were sufficient reserves, no Major Emergencies, 2 Alert States, 2 Thunderstorm Alerts and no Reserve Pickups. Mr. Yeomans made the motion that RCMS found the NYISO in full compliance with rule [**C.8: R1**]. Mr. Pandit seconded the motion, none opposed and no abstentions.

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 #300: Wednesday, November 26, 2025 @ 10:00 am – Remote – WebEx.

Mr. Yeomans closed RCMS #299 at 12:29 pm.