

MEETING OF RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #301 – 10:00 am, Thursday, January 8, 2025

RCMS Members and Alternates:

Leka Gjonaj, Consultant, RCMS Chair
Brian Gordon, NYSEG-RGE
Brian Shanahan, National Grid
Damian Interrante, Central Hudson
Dan Head, Con Ed

Non-Voting Participants:

Wes Yeomans, Consultant
Christian Ruiz, NYISO
Denise DeChiaro, NYISO
William Porter, NYISO
David Allen, Consultant, RRS Chair

Mr. Gjonaj called the RCMS Meeting #299 to order at 12:03 pm. MR. Gjonaj introduced himself as the new RCMS chair and described his background.

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 #300 (November 26 – Mr. Gjonaj presented the draft minutes page by page. Mr. Head made the motion to approve the Draft RCMS Minutes #300 as final. Mr. Interrante seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #300 as final.

2.2 RCMS #300 Status Report to Executive Committee – Mr. Yeomans mentioned that the RCMS status report was presented to the EC which included Items [**A.2: R2**], [**D.1: R10**], [**I.2: R3**], [**I.3: R2**] and NYISO October Operating Reports [**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. Gjonaj presented the 2026 document to RCMS members. Mr. Yeomans noted that this 2026 scorecard was approved at the December 2025 NYSRC Executive Committee meeting.

3.2 Operations Monthly Report [C.8: R1]

Mr. Yeomans reviewed the November 2025 NYISO Operations Report with RCMS members. The peak load for the month was 20,325 MWs and that there were sufficient reserves, no Major Emergencies, 1 Alert States, 1 Thunderstorm Alerts and four Reserve Pickups. Mr. Gjonaj made the motion that RCMS found the NYISO in full compliance with rule [C.8: R1]. Mr. Gordon seconded the motion, none opposed and no abstentions.

4. NYISO/NPCC/NERC Activities

4.1 No report.

5. Reports

5.1 NYSRC EC Meeting Report – No action from December 2025 NYSRC EC meeting for RCMS. RRS.

5.2 NYSRC ICS Meeting Report – Discussed at January 8 RRS meeting.

6. Additional Agenda Items – Mr. Yeomans presented the draft 2025 Annual RCMS Report. Mr. Head made a motion that the RCMS approve this report and that Mr. Yeomans would present the report at the January 2026 NYSRC EC meeting. Mr. Interrante seconded the motion. RCMS voted affirmatively.

7. Next RCMS Meeting #302: Thursday, February 5, 2026 @ 10:00 am – Remote – Teams Meeting

Mr. Gjonaj closed RCMS #300 at 12:30 pm.