

**Joint Meeting of the  
New York State Reliability Council, L.L.C. (NYSRC)  
Reliability Rules Subcommittee (RRS)/  
Reliability Compliance Monitoring Subcommittee (RCMS)  
NYSERDA, 17 Columbia Circle, Albany, NY  
Tuesday, January 7, 2014**

**Minutes of RCMS Meeting No. 168**

**RCMS Members and Alternates:**

Roger Clayton, Electric Power Resources (Chairman)  
Zoraini Rodriguez, LIPA (phone)  
Brian Shanahan, National Grid (phone)  
Dan Head, CONED (Vice Chairman)  
Wayne Sipperly, NYPA (Secretary)  
Brian Gordon, NYSEG

**Non-Voting Participants:**

Al Adamson, NYSRC Consultant (phone)  
Jim Grant, NYISO

**Guests:**

Chris Sharp, NYISO  
Doug Voos, LIPA (phone)

**1. Introduction**

Mr. Clayton called the RCMS meeting #168 to order at 01:22pm. Mr. Clayton announced that Mr. Sipperly will take over RCMS secretarial duties for 2014 due to Central Hudson RCMS representation changes. Central Hudson will assume RCMS secretarial duties for 2015.

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

None requested.

**2. Approval of Minutes / Action Items**

2.1 Approval of RCMS Minutes #167

The meeting minutes were approved after the modifications provided by Mr. Adamson and Ms. Rodriguez. Ms. Rodriguez noted that Mr. Douglas Voos will replace Mr. Patrick Hession as the

LIPA primary representative for the NYSRC RRS and will serve as the alternate LIPA representative on the RCMS. In addition, the email addresses for LIPA RRS/RCMS members will need revision due to PSE&G taking over responsibility for managing LIPA transmission and distribution operations. Mr. Clayton and Mr. Sipperly will update the RRS and RCMS member rosters accordingly.

## 2.2 RCMS Action Items List

Action Item 160-1: Mr. Grant stated that updated information is available via [eiponline.com](http://eiponline.com) website.

Action Item 166-3: Complete and will be discussed at this meeting.

## **3. NYSRC 2013 Reliability Compliance Monitoring Program**

### 3.1 2013 Reliability Compliance Monitoring Program (Scorecard)

Mr. Adamson informed the RCMS that the all of compliance reviews associated with the 2013 Reliability Compliance Monitoring Program are complete and that the scorecard has been updated to include the December 2013 compliance reviews. Mr. Adamson noted that the NYISO still needs to provide the December 2013 Operations Report.

### 3.2 November and December 2013 Operating Reports

Mr. Grant provided the November 2013 Operations Report to RCMS. RCMS had no questions or comments and the report was accepted by RCMS. Mr. Grant indicated that the December 2013 Operations Report is under development and will be provided to RCMS shortly.

### 3.3 Plan for Preparing 2013 Compliance Program Report

Mr. Adamson informed the RCMS that he is in the process of developing the report and will present to RCMS at the next meeting.

## **4. Plan for Preparing 2014 Reliability Compliance Program**

### 4.1 Draft 2014 Scorecard – For RCMS Approval

The EC approved the proposed plan for the 2014 Reliability Compliance Monitoring Program at the last meeting. Mr. Adamson provided a Draft 2014 Scorecard for RCMS to review. Approval of the Draft 2014 Scorecard is anticipated at the next RCMS meeting.

### 4.2 Schedule for Receiving NYISO Comments

Mr. Adamson and Mr. Grant indicated that the NYISO will follow the same review process as last year. Mr. Grant indicated that the draft 2014 Scorecard has been distributed to NYISO staff for review/comment and there have been no comments received to date. Mr. Grant will schedule

a meeting with Mr. Adamson and Mr. Clayton to review any NYISO comments and finalize the Daft 2014 Scorecard prior to next RCMS meeting. Mr. Adamson and Mr. Clayton confirmed the 2014 Reliability Compliance Program will not include any of the reformatted rules developed as part of the Rules Enhancement Plan (REP).

## **5. NYISO Report on 11/17/13 ICCP Event – J-M3 Compliance Review**

Mr. Grant provided the report as requested at the last RCMS meeting, RCMS has no additional questions and the report was accepted by RCMS. Mr. Adamson confirmed that the NYISO 11/17/13 ICCP Event report will be included as part of 2013 Reliability Compliance Monitoring Scorecard materials provided to the EC.

## **6. NYISO/NPCC/NERC Activities**

### 6.1 NYISO 2014 NERC/NPCC Compliance Program Status

Mr. Grant stated that the 2014 NYISO NPCC Compliance spreadsheet will be provided at next RCMS meeting.

### 6.2 NPCC Standards/Criteria Development Update

This was reported in the RRS meeting.

### 6.3 NERC Standards Development Update

This was reported in the RRS meeting.

### 6.4 NPCC Compliance Committee Report

This was reported in the RRS meeting

### 6.5 Other NYISO, NPCC, and NERC Activities

None

## **7. Reports**

### 7.1 NYSRC EC Meeting Report

This was reported in the RRS meeting.

### 7.2 NYSRC ICS Report

This was reported in the RRS meeting.

## **8. Additional Agenda Items.**

None requested.

## **9. Next Meeting #169:**

The next RCMS meeting #169 is scheduled on Thursday, January 30, 2014; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY.

The meeting was closed at 01:38pm