

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, June 4th, 2015**

Draft Minutes of RCMS Meeting No. 184

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Brian Gordon, NYSEG
Zoraini Rodriguez, LIPA/PSEG (phone)
Brian Shanahan, National Grid
Wayne Sipperly, NYPA
Doug Voos, (phone)
Roy Plfeiderer, (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Chris Sharp, NYISO
T. Nguyen, NYISO

RCMS Meeting # 184 was called to order by Mr. Clayton at 1:16 pm

1. Introduction

1.1. Executive Session
None.

1.2. Requests for Additional Agenda Items
None added.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #183

The meeting minutes were approved with minor comments which were incorporated into the final minutes report and will be provided for public posting.

2.2 RCMS Action Items List

List was reviewed and updated to reflect completion of RCMS AI 182-2 as of this meeting.

3. NYSRC 2014 Reliability Compliance Monitoring Program

3.1 2015 Reliability Compliance Program Update – A. Adamson

Mr. Adamson provided a summary of the compliance program activities to date.

3.2 Real-Time Operations of the NYS Bulk Power System – March 2015 Operations Report (C-R8_R1) – Mark Capano

Mr. Capano presented the May 2015 Operations Report as evidence of compliance with C-R8_R1. It was noted that there Emergency Transfer Criteria were declared 35 times during the month of May, related mainly to PJM scheduled outages during shoulder season and ongoing resource adequacy issues in the southwest NY area.

3.3 2015 NYCA Resource Adequacy Assessment (A-R3_R1) – Kai Jiang, NYISO

Mr. Jiang presented a discussion of the 2015 Assessment along with evidence of compliance with G-R4_R1. Mr. Shanahan made a motion to find NYISO in full compliance with the above listed requirement for 2015, which was seconded by Mr. Sipperly and approved by the committee.

3.4 2015 Fault Current Assessment (C-R5_R1, R3) – T. Nguyen, NYISO

Mr. Nguyen discussed the results of the 2015 assessment, which were similar to the previous year's Assessment. A brief run through of associated Transmission Owner mitigation plans identified within the report. Mr. Sipperly made a motion to find NYISO in full compliance with the above listed requirement for 2015, which was seconded by Ms. Rodriguez and approved by the committee.

4. Compliance Reviews Scheduled for Next Meeting:– A. Adamson
B-R3_R1 to R3

5. Implementation Plan Status – R. Clayton

- a. PRR 116A – Con Edison Black Start Resource Study – M. Paszek
- b. PRR 127 –Revision of Table C-1 – J. Grant

6. Policy 4 Revision Draft –A. Adamson

Mr. Adamson has distributed a revision draft and request for comments. No comments have been provided to date. As such, it is being recommended to be sent to the EC for approval. (RCMS Action Item 182-2 – Complete)

7. NYISO/NPCC/NERC Activities

7.1 NYISO 2015 NERC/NPCC Compliance Programs Status – J. Grant

Reviewed content that was distributed pre-meeting via email with no comments provided by RCMS.

7.2 NPCC Standards/Criteria Development Update – A. Adamson, J. Grant

Covered in RRS meeting.

7.3 NERC Standards Development Update – J. Grant

Covered in RRS meeting.

7.4 NPCC Compliance Committee Report – J. Grant

Covered in RRS meeting.

7.5 Other NYISO, NPCC and NERC Activities

8. Reports

8.1 NYSRC EC Meeting Report – R. Clayton

Covered in RRS meeting.

8.2 NYSRC ICS Meeting Report – A. Adamson

Covered in RRS meeting.

9. Additional Agenda Items

None.

10. Next Meeting

Thursday, June 25th, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

RCMS #184 Meeting was closed at 1:51 pm