

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, October 29, 2015**

Draft Minutes of RCMS Meeting No. 189

RCMS Members & Alternates

Roger Clayton, Electric Power Resources (Chairman)
Martin Paszek, Con Edison
Wayne Sipperly, NYPA
Brian Gordon, NYSEG/RGE
Dan Head, Con Edison (phone)
Zoraini Rodriguez, LIPA/PSEG (phone)
Brian Shanahan, National Grid

Non-Voting Participants

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Jim Grant, NYISO
Chris Sharp, NYISO
Greg Campoli, NYISO
Mayer Sasson, Con Edison (phone)
Paul Gioia, Counsel

Mr. Clayton called RCMS Meeting # 189 to order at 11:50 a.m.

1.0 Introduction

Attendees introduced themselves in-person and on the telephone.

- 1.1 Executive Session Request - No requests.
- 1.2 Requests for Additional Agenda Items - No requests.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #188

Approved with minor changes that were circulated to members in meeting materials.

2.2 RCMS Action Items List¹

- AI 160-1: No update available
- AI 160-2: No update available
- AI 186-1: Completed during RCMS Meeting #187
- AI 186-2: Completed during RCMS Meeting #187

AI 186-3: Completed during RCMS Meeting #187

3.0 NYSRC 2015 Reliability Compliance Monitoring Program

3.1 2015 Reliability Compliance Program Update

Mr. Adamson reviewed the updated Scorecard.

3.2 Certification that LSE ICAP Obligations were Met [A.2(R4)] – [Icon] – J. Grant

A.2 (R4) – The A.2 (R4) self-certification documents were reviewed and determined to demonstrate full compliance with the subject requirements. A motion of full compliance for 2015 was made by Mr. Head and seconded by Ms. Rodriguez. Motion was approved with no opposing votes and no abstentions.

3.3 Applications of the NYSRC Reliability Rules [C.6(R1, R2)]

C.6 (R1, R2) – The C.6 (R1, R2) self-certification documents were reviewed and determined to demonstrate full compliance with the subject requirements. A motion of full compliance for 2015 was made by Mr. Sipperly and seconded by Mr. Shanahan. Motion was approved with no opposing votes and no abstentions.

3.4 Real-Time Operations of the NYS Bulk Power System

September Operations Report **C.8 (R1)** - Mr. Grant provided the August 2015 Report which was reviewed by the committee. A motion of full compliance for 2015 for C.8(R1) was made by Mr. Shanahan and seconded by Mr. Sipperly. Motion was approved with no opposing votes and no abstentions.

5.0 Compliance Review Scheduled for Next Meeting

None.

6.0 Reliability Rule I.4 Non-Compliance

RCMS Report to the EC.

Mr. Adamson provided an updated draft report from the RCMS to the Executive Committee regarding a market participant non-compliance finding by the NYISO (AI 187-2). The committee approved the updated letter with none opposed or abstaining (**AI-188-1, 2**).

7.0 2016 Compliance Program (item numbering per Agenda)

It was noted that 2015 compliance certifications have been successfully completed. No questions on the program were required. Mr. Adamson noted that a program update would be forthcoming in December.

7.0 NYISO/NPCC/NERC Activities

7.1 NYISO 2015 NERC/NPCC Compliance Programs Status

No further update at this meeting.

7.2 NPCC Standards/Criteria Development Update

- Covered in RRS meeting.
- 7.3 NERC Standards Development Update
 - Covered in RRS meeting
- 7.4 NPCC Compliance Committee Report
 - Covered in RRS meeting.
- 7.5 Other NYISO, NPCC and NERC Activities
 - Covered in RRS meeting.

8.0 Reports

- 7.1 NYSRC EC Meeting Report
 - Covered at RRS meeting.
- 7.2 NYSRC ICS Meeting Report
 - Covered at RRS meeting.

9.0 Additional Agenda Items

None.

10.0 Next Meeting #190

Thursday, December 1, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

Meeting closed at 12:15 pm

Addendum: Mr. Clayton and Mr. Adamson reviewed Con Edison's 2015 Blackstart report (CEII Information), which was prepared in accordance with the implementation plan of PRR 116A. The report designated Blackstart providers.