

**JOINT MEETING OF THE  
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)  
RELIABILITY RULES SUBCOMMITTEE (RRS) &  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)  
Thursday, December 1, 2015**

**Draft Minutes of RCMS Meeting No. 190 (Teleconference)**

**RCMS Members & Alternates**

Martin Paszek, Con Edison

Wayne Sipperly, NYPA

Brian Gordon, NYSEG/RGE

Dan Head, Con Edison

Zoraini Rodriguez, LIPA/PSEG

Brian Shanahan, National Grid

**Non-Voting Participants**

Al Adamson, NYSRC Consultant

Jim Grant, NYISO

Chris Sharp, NYISO

Mr. Head called RCMS Meeting # 190 to order at 11:20 a.m.

**1.0 Introduction**

Attendees introduced themselves on the telephone.

- 1.1 Executive Session Request - No requests.
- 1.2 Requests for Additional Agenda Items - Mr. Adamson requested adding the final status of the RCMS Compliance Disposition Letter to the NYISO (Section 8.0).

**2.0 Approval of Minutes/Action Items**

- 2.1 RCMS Draft Minutes #189  
Approved. Minor changes were circulated to members to correct administrative items after the meeting.
- 2.2 RCMS Action Items List 1  
AI 160-1: No update available  
AI 160-2: No update available

**3.0 NYSRC 2015 Reliability Compliance Monitoring Program**

- 3.1 2015 Reliability Compliance Program Update  
Mr. Adamson reviewed the updated Scorecard.

- 3.2 Real-Time Operations of the NYS Bulk Power System  
October Operations Report C.8 (R1) - Mr. Grant provided the October 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 Ms. Rodriguez. Motion was approved with no opposing votes and no abstentions.

#### **4.0 Compliance Review Scheduled for Next Meeting**

None.

#### **5.0 NYSRC 2016 Reliability Compliance Monitoring Program**

- 5.1 Proposed Three-Year Compliance Monitoring Plan – [REDACTED] – A. Adamson  
RCMS reviewed the proposed Three-Year Compliance Monitoring program presented by Mr. Adamson, noting that it would be used as a basis for developing the 2016 program, which will be presented next month, at RCMS Meeting #191. A motion to approve the plan was made by Mr. Head and seconded by Mr. Sipperly. There were no objections to approval of the plan.

#### **6.0 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.

#### **7.0 Reports**

- 7.1 NYSRC EC Meeting Report  
Covered at RRS meeting and in Section 8.0.
- 7.2 NYSRC ICS Meeting Report  
Covered at RRS meeting.

#### **8.0 Additional Agenda Items**

Mr. Adamson relayed that the letter from the NYSRC to NYISO, regarding NYISO Compliance with Reliability Rule I.4 (3), dated 11/30/15, was reviewed and approved by the Executive Committee and was sent to the NYISO.

#### **9.0 Next Meeting #191**

Thursday, January 6, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

Meeting was closed at 11:42 am