

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, April 30th, 2015**

Draft Minutes of RCMS Meeting No. 183

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)

Brian Gordon, NYSEG

Zoraini Rodriguez, LIPA/PSEG

Brian Shanahan, National Grid

Wayne Sipperly, NYPA

Dan Head, ConEd (phone)

Douglas Voos, LIPA/PSEG

Non-Voting Participants:

Al Adamson, NYSRC Consultant

Jim Grant, NYISO

Mark Capano, NYISO

Chris Sharp, NYISO

RCMS Meeting # 183 was called to order by Mr. Clayton at 1:24 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 #182

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

2.2 RCMS Action Items List

List was reviewed with no additional comments.

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) - J. Grant

Mr. Grant presented evidence of compliance with C-R8_R1. 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.
 - 3.3 NYISO Procedures for Identifying Eligible Black Start Resources (G-R4_R1) – J. Grant

Mr. Grant presented 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 Ms. Rodriguez and approved by the committee.
4. Compliance Reviews Scheduled for Next Meeting: G-R4_R1 – A. Adamson
C-R8_R1, C-R5_R1, R3 and A-R3_R1
5. 2014 NYCA Transmission Review – Report Revision – NYISO Staff
Mr. Adamson verified that his comments/suggestions had been incorporated into the 2014 ATR by viewing the changes electronically. No vote is required for compliance as this was conducted in RCMS #182, contingent on a follow-up verification of comment incorporation, which is now complete.
6. PRR 116A Implementation Plan – R. Clayton
 - 6.1 Con Edison Black Start Resource Study Timeline and Expectations – M. Paszek
Discussed current timeline.
7. Policy 4 Revision Draft – A. Adamson

Mr. Adamson summarized the changes to Policy 4 that were sent out for comment in a previous email, dated April 14, 2015. Mr. Clayton expressed that he would like comments to Policy 4 changes by May 27th, 2015, so that they can be incorporated and acted on at the next RCMS meeting, June 4th.
8. NYISO/NPCC/NERC Activities
 - 8.1 NYISO 2015 NERC/NPCC Compliance Programs Status – J. Grant

Mr. Grant summarized recent changes to the NPCC CMEP, including the new concept of “guided self-certifications” to a 2015 CMEP List, as opposed to previous practice of annual self certifications.

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

Covered in RRS meeting.

8.3 NERC Standards Development Update – J. Grant

Covered in RRS meeting.

8.4 NPCC Compliance Committee Report – J. Grant

Covered in RRS meeting.

9. Reports

9.1 NYSRC EC Meeting Report – R. Clayton

Covered in RRS meeting.

9.2 NYSRC ICS Meeting Report – A. Adamson

Covered in RRS meeting.

10. Additional Agenda Items

None.

11. Next Meeting

Thursday, June 4, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

RCMS #183 Meeting was closed at 2:19 pm