

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, June 25th, 2015**

Minutes of RCMS Meeting No. 185

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)

Zoraini Rodriguez, LIPA/PSEG (phone)

Brian Shanahan, National Grid

Wayne Sipperly, NYPA

Doug Voos, (phone)

Roy Pfleiderer, (phone)

Non-Voting Participants:

Chris Sharp, NYISO

Jim Grant, NYISO

RCMS Meeting # 185 was called to order by Mr. Clayton at 1:08 pm

1. Introduction

1.1. Executive Session

None.

1.2. Requests for Additional Agenda Items

An additional item was added (Section 9), information regarding a potential violation of Reliability Rule IR-4, R.3 by a market participant.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #184

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 173-3 as of this meeting.

3. NYSRC 2014 Reliability Compliance Monitoring Program

3.1 2015 Reliability Compliance Program Update – R. Clayton

A summary of the compliance program activities to date was reviewed.

- 3.2 List of NYS BPS Facilities (B-R3_R1 to R3) – J. Grant
NYISO compliance documentation was reviewed and determined to demonstrate full compliance with the subject requirements. A motion for approval of full compliance was made by Mr. Sipperly and seconded by Ms. Rodriguez and approved by the committee.
4. Compliance Reviews Scheduled for Next Meeting:- A. Adamson
D-R1_R8, D-R1_R10, D-R2_R2, D-R2_R3
5. Implementation Plan Status – R. Clayton
 - a. PRR 116A – Con Edison Black Start Resource Study – M. Paszek
Mr. Paszek reported that Con Edison was on schedule for submitting a draft study scope to RCMS for its August 6 meeting
6. Policy 4 Revision Draft Status –R. Clayton
An Action item is tracking the effort to review Policy 4-7 to ensure it is consistent with the exact meaning of the definition of a Reliability Rule. (RCMS Action Item 185-1).
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
Covered in RRS meeting.
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

NYISO provided information regarding a potential violation of Reliability Rule IR-4, R.3 by a market participant. NYISO noted a disposition or follow-up report will be required/provided within 30 days and provided at the next RCMS meeting.

10. Next Meeting

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

RCMS #185 Meeting was closed at 1:26 pm