

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, August 6th, 2015**

Minutes of RCMS Meeting No. 186

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Zoraini Rodriguez, LIPA/PSEG (phone)
Brian Shanahan, National Grid
Wayne Sipperly, NYPA
Roy Pfleiderer, National Grid
Martin Paszek, Con Edison

Non-Voting Participants:

Chris Sharp, NYISO
Jim Grant, NYISO
Mark Capano, NYISO
Cathy Flesher, SUNY
Paul Gioia, Counsel

RCMS Meeting # 186 was called to order by Mr. Clayton at 11:27 am

1. Introduction

1.1. Executive Session
None

1.2. Requests for Additional Agenda Items
None

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #185

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 – A. Adamson
A summary of the compliance program activities to date was reviewed.
 - 3.2 Mitigation Plans for Major Emergencies [D.1(R8)] – 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. Shanahan, was seconded by Mr. Sipperly and approved by the committee.
 - 3.3 Voltage Reduction Testing [D.1(R10)] – 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, was seconded by Ms. Rodriguez and approved by the committee.
 - 3.4 Underfrequency Load Shedding Requirements [D.2(R2)] – 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. Shanahan, was seconded by Mr. Sipperly and approved by the committee.
 - 3.5 Certification that TOs Met NYISO Load Shedding Requirements [D.2(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. Paszek, was seconded by Ms. Rodriguez and approved by the committee.
 - 3.6 Real Time Operations [C.8(R1)] – J Grant
RCMS reviewed the July NYISO Operations Report with no comments.
5. Compliance Reviews Scheduled for Next Meeting:– A. Adamson
C.1 (R1, R2)
6. Reliability Rule I.4 Non-Compliance – NYISO Staff
A NYISO Letter to National Grid, dated 7/24/15, describing a potential non-compliance with Reliability Rule I.4, R3.1 and R3.3, was presented to RRC as part of the NYSRC Policy 4 requirements related to potential MP non-violations.
Mr. Adamson suggested that R3.3 could be a Level 3 non-compliance and questioned whether a mitigation plan is required. NYISO stated that non-compliance ended once accurate data were reported to the NYSIO and that a formal mitigation plan is not required. The TO actions in the NYISO Letter were described as being taken to correct the undesired protection design and validate other load flow, short circuit and stability data.

Questions were raised by Consolidated Edison and other members as to whether a single inaccurate data point represents a non-compliance with Reliability Rule I.4, and what rationale was used to conclude that a non-compliance occurred. The process by which data is requested by the NYISO was also discussed.

Following discussion of the potential non-compliance, the following new A/I's were assigned:

- **Action Item 186-1** (NYISO to provide RRC with the detailed rationale for non-compliance with RR I.4.
- **Action Item 186-2** (National Grid to provide position as to whether they agree that a non-compliance exists, or not).
- **Action Item 186-3** (NYISO to provide verification that data are, or have been, sent to TO's per NYISO procedures).

7. Draft Scope of Con Edison Black Start Resources Study (AI 182-1) – M. Paszek
The Con Edison draft study scope was reviewed and approved. It was suggested that an un-redacted version of the Draft document be provided to Mr. Clayton and Adamson for review. Mr. Paszek agreed and will follow up with the RRC.
8. Policy 4 Revision – For RCMS Approval – A. Adamson
Reviewed changes and recommended for presenting to EC for approval.
9. 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.
10. Reports
 - 10.1 NYSRC EC Meeting Report – R. Clayton
Covered in RRS meeting.
 - 10.2 NYSRC ICS Meeting Report – A. Adamson

No update.

11. Additional Agenda Items

None.

12. Next Meeting

Thursday, September 3rd, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany

RCMS Meeting #186 was closed at 1:37pm