

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, June 2nd, 2022**

DRAFT Minutes of RCMS Meeting #265

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman (Secretary)
Brian Shanahan, National Grid
Brian Gordon, NYSEG
Damian Interrante, Consolidated Edison
Michael Ridolfino, Central Hudson
Muhammad Ibrahim, (???)
Rahul Pandit, LIPA (PSEG)

Non-Voting Participants

Alan Adamson, Consultant
Chris Sharp, NYISO (?)
Jim Grant, NYISO

Mr. Clayton called the RCMS Meeting #265 to order at 11:05 pm.

1.0 Introduction

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

None requested.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #264

Minutes were approved following two typographical changes.

2.2 RCMS #264 Status Report

No questions or issues raised.

2.3 RCMS Action Items List

No action items outstanding.

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

There was no update. The program remains on schedule.

3.2 March & April 2022 Operating Reports [**D.1:** R10]

Roger Clayton reviewed the March and April Operating Reports.

Rahul Pandit moved to find the NYISO in full compliance. Mr. Clayton seconded. RCMS found the NYISO in full compliance.

3.3 Con Ed Planning & Operating Procedures [**G.1:** R1-4,7]

Roger Clayton reviewed the requirement and its supporting documentation, referencing Con Ed operating procedures as proof of compliance.

Dan Head moved to find the NYISO in full compliance. Brian Shanahan seconded. RCMS found the NYISO in full compliance.

3.4 NYISO Requirements for Con Ed loss of Gas Supply [**G.2:** R1]

Roger Clayton reviewed the requirement and its supporting documentation, including a section of the NYISO's Transmission and Distribution Manual as evidence.

Dan Head moved to find the NYISO in full compliance. Rahul Pandit seconded. RCMS found the NYISO in full compliance.

3.5 Con Ed Loss of Gas Supply Procedures and Actions [**G.2:** R2]

Roger Clayton reviewed the requirement and its supporting documentation, quoting a Con Ed procedure and the NYISO's Transmission and Distribution Manual as evidence.

Dan Head moved to find the NYISO in full compliance. Rahul Pandit seconded. RCMS found the NYISO in full compliance.

3.6 Compliance Reviews Scheduled for Next Meeting: [**A.3:** R1], [**C.5:** R1, R3], and [**C.5:** R2]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2022 NERC/NPCC Compliance Program Status

Mr. Clayton reviewed the NYISO's compliance spreadsheet.

4.2 NPCC Standards/Criteria Development Update

Reviewed during RRS.

4.3 NERC Standards Development Update

Reviewed during RRS.

4.4 NPCC Compliance Committee Report

No report

4.5 Other NYISO, NPCC and NERC Activities

No report.

5.0 Reports

5.1 NYSRC EC Meeting Report

Covered during RRS.

5.2 NYSRC ICS Meeting Report

Covered during RRS.

6.0 Next Meeting #266: Thursday, June 30, 2022, 10:00 am – WEBEX

Mr. Clayton noted that the meeting might possibly change to a partially in-person depending on the state of the pandemic at the end of the month and the committee members should watch for an update.

The meeting closed at 11:20 pm.