

NPCC Report
NYSRC EC Meeting – July 17, 2020
Respectfully Submitted by Mayer Sasson

The Board met virtually on June 24. The salient points of the meeting where:

- President and CEO Ed Schwerdt indicated that NERC will be issuing a Level 2, NERC Alert to determine the extent of potentially compromised conditions. The Alert actually was issued on July 8 and must be responded to by August 21.
- He also reported on the upcoming September 2 Long-Range Strategy Session devoted to discussing current industry critical issues to define Focus Areas for NPCC.
- Perhaps the salient issue at this meeting was the approval of the NPCC 2021 Business Plan and Budget with a 2% decrease over the 2020 budget. As reported last month, NERC plans to submit to FERC the entire ERO Enterprise budget by August 24.
 - New in this budget is the creation of an Assessment Stabilization Reserve (“ASR”), whereby penalty funds collected will be saved for the purpose of assisting in avoiding fluctuations in assessments
- As it is usual, there were reports from the main NPCC committees:
 - The Regional Standards Committee (“RSC”) indicated that it planned to issue draft revision to the DER guidance document (actually posted on July 1). The next DER Forum will be held on October 15, where ISOs will present their views on the integration of DER.
 - The Reliability Coordinating Committee (“RCC”) reported that one of the two co-Vice Chair was retiring as of August 1. Regarding the situation awareness program area, it was noted that operating conditions in the Region have been good,
 - Compliance Monitoring and Enforcement (“CMEP”) program reported that on-site audits will resume in 2021
- The next BOD meeting will be held virtually on August 12, 2020.