

*New York State Reliability Council, L.L.C. (NYSRC)
Meeting of the
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, October 6, 2022*

Draft Minutes of RCMS Meeting #268

RCMS Members and Alternatives:

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman (Secretary)
Brian Gordon, NYSEG
Zoraini Rodriguez, LIPA (PSEG)
Salvatore Spagnolo, NYPA
Michael Ridolfino, Central Hudson Gas & Electric Corp

Non-Voting Participants:

Alan Adamson, Consultant
Jim Grant, NYISO
Keith Burrell, NYISO
Laura Popa, NYISO
Robert Brown, NYISO
Kevin DePugh, NYISO
Saud Amin, Con Edison
Humayun Kabir, NYS Department of Public Service

Mr. Clayton called the RCMS Meeting #268 to order at 12:40 pm.

1.0 Introduction

1.1 Executive Session

None requested.

1.2 Requests for Additional Agenda Items

None requested.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #267

RCMS approved the minutes for meeting #267 without change.

2.2 RCMS #267 Status Report

Roger Clayton presented the status report. There were no questions.

2.3 RCMS Action Items List

None

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

No comment.

3.2 August & September Operating Reports [C.8:R1]

Mr. Clayton reviewed the NYISO's August and September Operating Reports. There were no comments or questions.

Mr. Gordan moved to find the NYISO in full compliance. Michael Ridolfino seconded. RCMS found the NYISO in full compliance.

3.3 NYISO Requirements for LIPA loss of Gas Supply [G.3:R1]

Mr. Clayton reviewed the NYISO's self-certification.

Mr. Clayton moved to find the NYISO in full compliance. Michael Ridolfino seconded. RCMS found the NYISO in full compliance.

3.4 LIPA Loss of Gas Supply Procedures and Actions [G.3: R2]

Mr. Clayton reviewed the requirement and its supporting documentation.

Mr. Brian moved to approve the compliance. Michael Ridolfino seconded. RCMS found the NYISO in full compliance.

3.5 NYISO Requirements for Inclusion of Eligible Con Ed SRP Black Start Resources [G.4: R1]

Mr. Clayton reviewed the requirement and its supporting documentation.

Mr. Clayton moved to approve the compliance. Michael Ridolfino seconded. RCMS found the NYISO in full compliance.

3.6 2022 NYCA Transmission Review [**B.2:** R1]

Keith Burrell presented the compliance evidence to RCMS.

Mr. Ridolfino moved to approve the compliance. Roger Clayton seconded. RCMS found the NYISO in full compliance.

3.7 Compliance Reviews Scheduled for Next Meeting: [**C:8:** R1], [**I.2:** R3] and [**I.2:** R4.4]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021 NERC/NPCC Compliance Program Status

Covered during RRS.

4.2 NPCC Standards/Criteria Development Update

Covered during RRS.

4.3 NERC Standards Development Update

Covered during RRS.

4.4 NPCC Compliance Committee Report

Covered during RRS.

4.5 Other NYISO, NPCC and NERC Activities

Covered during RRS.

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 #269: Thursday, November 3, 2022, 10:00 am -- WEBEX

The meeting closed at 1:00 pm.