JOINT MEETING OF THE NEW YORK STATE RELIABILITY COUNCIL (NYSRC) RELIABILITY RULES SUBCOMMITTEE (RRS) & RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS) Thursday, October 29 December 1, 2015

Draft Minutes of RCMS Meeting No. 189190 (Teleconference)

RCMS Members & Alternates

Roger Clayton, Electric Power Resources (Chairman)

Martin Paszek, Con Edison Wayne Sipperly, NYPA Brian Gordon, NYSEG/RGE Dan Head, Con Edison (phone) Zoraini Rodriguez, LIPA/PSEG (phone)

Brian Shanahan, National Grid

Non-Voting Participants

Al Adamson, NYSRC Consultant

Mark Capano, NYISO

Jim Grant, NYISO Chris Sharp, NYISO

Greg Campoli, NYISO

Mayer Sasson, Con Edison (phone)

Paul Gioia, Counsel

Mr. Clayton Head called RCMS Meeting # 189-190 to order at 11:50-20 a.m.

1.0-Introduction

Attendees introduced themselves in person and on the telephone.

- 1.1-_Executive Session Request No requests.
- 1.2-_Requests for Additional Agenda Items No requestsMr. Adamson requested adding the final status of the RCMS Compliance Disposition Letter to the NYISO (Section 8.0).

2.0_Approval of Minutes/Action Items

—2.1_-RCMS Draft Minutes #188189

Approved. <u>--with mM</u>inor changes that were circulated to members in meeting materials to correct administrative items after the meeting.

-2.2_-RCMS Action Items List1

-AI 160-1: No update available

-AI 160-2: No update available

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-AI 186-1: Completed during RCMS Meeting #187		Formatted	
AI 186-2: Completed during RCMS Meeting #187		Formatted	
-AI-186-3: Completed during RCMS Meeting #187	////	Formatted	
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3.0_NYSRC 2015 Reliability Compliance Monitoring Program	////	Formatted	
3.1 -2015 Reliability Compliance Program Update	///	Formatted	
Mr. Adamson reviewed the updated Scorecard.	1//,	Formatted	
•	//.	Formatted	<u> </u>
3.2 Certification that LSE ICAP Obligations were Met [A.2(R4)] — ☐ J. Grant ✓		Formatted	
A.2 (R4). The A.2 (R4) self-certification documents were reviewed and determined to	-		[]
demonstrate full compliance with the subject requirements. A motion of full compliance for		Formatted	
2015 was made by Mr. Head and seconded by Ms. Rodriguez. Motion was approved with no		Formatted	
opposing votes and no abstentions.	//	Formatted	
✓		Formatted	
3.3 Applications of the NYSRC Reliability Rules [C.6(R1, R2)]		Formatted	
C.6 (R1, R2) The C.6 (R1, R2) self-certification documents were reviewed and determined to demonstrate full compliance with the subject requirements. A motion of full compliance		Formatted	
for 2015 was made by Mr. Sipperly and seconded by Mr. Shanahan. Motion was approved	/	Formatted	
with no opposing votes and no abstentions.	//	Formatted	
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3.4-2 Real-Time Operations of the NYS Bulk Power System		Formatted	
September October Operations Report C.8 (R1) - Mr. Grant provided the August		Formatted	[::
October 2015 Report which was reviewed by the committee. A motion of full compliance for 2015 for C.8(R1) was made by Mr. Shanahan and seconded by Ms.	,	Formatted	
Rodriguezr. Sipperly. Motion was approved with no opposing votes and no abstentions.		Formatted	
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54.00 -Compliance Review Scheduled for Next Meeting	///		<u></u>
None.		Formatted	[]
5.0 NYSRC 2016 Reliability Compliance Monitoring Program	///	Formatted	
5.1 Proposed Three-Year Compliance Monitoring Plan – 🖺 – A. Adamson	<i>f</i>	Formatted	
RCMS reviewed the proposed Three-Year Compliance Monitoring program presented		Formatted	
by Mr. Adamson, noting that it would be used as a basis for developing the 2016		Formatted	
program, which will be presented next month, at RCMS Meeting #191. A motion to approve the plan was made by Mr. Head and seconded by Mr. Sipperly. There were no		Formatted	
objections to approval of the plan.	\	Formatted	
objections to approvar of the plant.		Formatted	
6.0 Reliability Rule I.4 Non-Compliance		Formatted	
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RCMS Report to the EC.		Formatted	[
Mr. Adamson provided an updated draft report from the RCMS to the Executive		Formatted	
Committee regarding a market participant non-compliance finding by the NYISO (AI 187-		Formatted	
2). The committee approved the updated letter with none opposed or abstaining (AI-188-1,		Formatted	
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RCMS #188 Draft Minutes 10/1/15

7.0 2016 Compliance Program (item numbering per Agenda) It was noted that 2015 compliance certifications have been successfully completed. No questions on the program were required. Mr. Adamson noted that a program update would be forthcoming in December, **76.0**____-NYISO/NPCC/NERC Activities 7.1 -NYISO 2015 NERC/NPCC Compliance Programs Status No further update at this meeting.-7.2_-NPCC Standards/Criteria Development Update Covered in RRS meeting.-7.3__-NERC Standards Development Update Covered in RRS meeting 7.4 -NPCC Compliance Committee Report Covered in RRS meeting. 7.5__Other NYISO, NPCC and NERC Activities Covered in RRS meeting. **87.0**____-Reports 7.1_-NYSRC EC Meeting Report Covered at RRS meeting and in Section 8.0. -NYSRC ICS Meeting Report Covered at RRS meeting. _Additional Agenda Items None Mr. Adamson relayed that the letter from the NYSRC to NYISO, regarding NYISO Compliance with Reliability Rule I.4 (3), dated 11/30/15, was reviewed and approved by the Executive Committee and was sent to the NYISO.-_-Next Meeting #189191 Thursday, December 1 January 6, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany Meeting was closed at 12:1511:42 pam Addendum: Mr. Clayton and Mr. Adamson reviewed Con Edison's 2015 Blackstart report (CEII Information), which was prepared in accordance with the implementation plan of PRR 116A. The

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report designated Blackstart providers.