

**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. ~~189~~190 (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 requests~~Mr. 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 #~~188~~189~~

Approved ~~with minor changes~~ that were circulated to members ~~in meeting~~
~~material~~to correct administrative items after the meeting.

~~2.2 -RCMS Action Items List~~

~~-AI 160-1: No update available~~

~~-AI 160-2: No update available~~

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~~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.~~
- ~~7.2 -NYSRC ICS Meeting Report
Covered at RRS meeting.~~

~~98.0 -Additional Agenda Items~~

~~NoneMr. 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.-~~

~~910.0 -Next Meeting #189191~~

~~Thursday, ~~December 1~~January 6, 2015; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany~~

Meeting was closed at ~~12:15~~11:42 p.m

~~Addendum: Mr. Clayton and Mr. Adamson reviewed Con Edison's 2015 Blackstart report (CEH Information), which was prepared in accordance with the implementation plan of PRR 116A. The report designated Blackstart providers.~~

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