

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF THE
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, November 3rd, 2022**

DRAFT Minutes of RCMS Meeting #269

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
Rahul Pandit, LIPA (PSEGLI)

Non-Voting Participants

Alan Adamson, Consultant
Jim Grant, NYISO
Humayun Kabir, NYS Department of Public Service

Mr. Clayton called the RCMS Meeting #269 to order at 12:10 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 #268

The meeting minutes were approved without changes.

2.2 RCMS #268 Status Report

No questions or issues raised.

2.3 RCMS Action Items List

There are no current action items.

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

Roger Clayton reviewed the current scorecard. There were no comments.

3.2 September Operating Reports [C.8: R1]

Mr. Clayton reviewed the September Operating Report. Dan Head motioned to find the NYISO in full compliance. Mr. Clayton seconded.

RCMS found the NYISO in full compliance for September.

3.3 Annual statewide voltage reduction test [D.1: R10]

Mr. Clayton reviewed the NYISO's compliance documentation for measure **D.1: R10**. Rahul Pandit made the motion to find the NYISO in full compliance. Mr. Head seconded.

RCMS found the NYISO in full compliance.

3.4 Generation outage statistics report [I.2: R3]

Mr. Clayton reviewed the NYISO's compliance documentation for measure **I.2: R3**. Mr. Clayton motioned to find the NYISO in full compliance. Mr. Pandit seconded.

RCMS found the NYISO in full compliance.

3.5 SCR performance report [I.2: R4]

Mr. Clayton reviewed the NYISO's compliance documentation for measure **I.2: R4**. Mr. Pandit motioned to find the NYISO in full compliance. Mr. Head seconded.

RCMS found the NYISO in full compliance.

3.6 Compliance Reviews Scheduled for Next Meeting: [A.2: R2], [I.3: R2], and [I.4: R3]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021 NERC/NPCC Compliance Program Status

Mr. Clayton reviewed the NYISO's compliance tracker. There was some discussion of reformatting the document for easier printing and viewing.

There were no questions or comments.

Al Adamson noted that he will present the 2023 compliance program at the next meeting.

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 #270: Thursday, November 30, 2022, 10:00 am

The meeting closed at 12:30 pm.