

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, June 30, 2016**

(Draft) Minutes of RCMS Meeting No. 197

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman and Secretary
Martin Paszek, Con Edison
Zoraini Rodriguez, PSEG-LI
Brian Shanahan, National Grid
Abhilash Gari, NYPA
Erin Doane, Central Hudson

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO

Mr. Clayton called RCMS Meeting #197 to order at 1:46 p.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.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #196

Meeting minutes were approved with minimal changes. Mr. Clayton made a request that future meeting minutes include “Draft” in the header of future first drafts.

2.2 RCMS Action Items List

Action Item 196-1. Al Adamson proposed what he called a compromise solution to last session’s impasse on the subject of requirement G.4(R2). He suggested putting the requirement onto future versions of the Scorecard as an annual item. Jim Grant disagreed, and Dan Head reminded the group that it was because of this disagreement that the Action Item was added in the first place. RCMS came to no consensus, which is why the matter was being pushed to RRS.

Roger Clayton and Mr. Adamson both argued that the scope of the change in question did not rise to the level of a rule change and proposed changing the wording of the requirement to ensure that the NYISO checks with Con Edison on an annual basis as to whether or not a new Blackstart Study is or will be required due to changes on the bulk

power system. Mr. Clayton then asked Mr. Head to take this back to Con Edison's Transmission Planning section to see if this change was minor enough to pass without going to RRS (Action Item 197-1).

3.0 NYSRC 2016 Reliability Compliance Monitoring Program

- 3.1 2016 Reliability Compliance Program Update
No update.
- 3.2 Annual actual and forecast load data [I.3(R2)]
The NYISO submitted documentation showing full compliance with requirement I.3 (R2), annual actual and forecast load data. As documentation, the NYISO provided links to its online Gold Book and associated documents. RCMS certified full compliance with minimal discussion.
- 3.3 MP transmission data reporting and review [I.4(R3)]
The NYISO submitted documentation showing full compliance with requirement I.4(R3), market participant data reporting and review. RCMS certified full compliance.
- 3.4 Real-Time Operations of the NYS Bulk Power System – May 2016 Operations Report [C.8(R1)]
Jim Grant reviewed the NYISO's Operations Reports for April, 2016, and RCMS certified full compliance.
- 3.5 Compliance Reviews Scheduled for Next Meeting
Roger Clayton and Al Adamson reviewed the upcoming compliance schedule:
 - Annual statewide voltage reduction tests [D.1(R10)]
 - TO load shedding documentation [D.2(R3)]
 - Con Edison loss of gas supply requirements [G.2(R1)]
 - LIPA loss of gas supply requirements [G.3(R1)]

4.0 PRR 130 Implementation Plan

There was brief discussion of the NYISO's plans to implement changes associated with PRR-130, which requires clarification of the applicability of its Emergency Transfer Criteria (ETC). With the PRR passed through RRS, the NYISO now has thirty days to clarify under what conditions it can/will declare ETC.

5.0 NYISO/NPCC/NERC Activities

- 5.1 NYISO 2016 NERC/NPCC Compliance Program Status
Jim Grant reviewed the NYISO's current compliance tracking spreadsheet by exception. He noted that he had tried to make the font more legible but wasn't sure that he had particularly succeeded.
- 5.2 NPCC Standards/Criteria Development Update
No update.

- 5.3 NERC Standards Development Update
No update.
- 5.4 NPCC Compliance Committee Report
No update.
- 5.5 Other NYISO, NPCC and NERC Activities
No update.

6.0 Reports

- 6.1 NYSRC EC Meeting Report
Covered at the RRS meeting.
- 6.2 NYSRC ICS Meeting Report
Covered at the RRS meeting.

7.0 Additional Agenda Items

None requested.

8.0 Next Meeting #198

Thursday, August 4, 2016; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany, NY

The meeting was closed at 1:12 pm.