

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, May 3, 2018**

Minutes of RCMS Meeting No. 219

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Zoraini Rodriguez, PSEGLI/LIPA
Dan Head, PSEGLI/LIPA
Salvatore Spagnolo, NYPA
Brian Gordon, NYSEG

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO Counsel

Mr. Clayton called RCMS Meeting #219 conference call to order at 13:00.

1.0 Introduction

Attendees introduced themselves on the telephone.

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

NYISO special major emergency declaration reports are added to this meeting for consideration with the scorecard and for compliance. This will be addressed discussed under the new Section 6.1.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #218

The meeting minutes for RCMS meeting #218 were approved with no changes.

2.2 RCMS #218 Status Report

None

2.3 RCMS Action Items List

Action Item 218-1: Conference call is needed with all three persons for resolution. Mr. Adamson mentioned that if the facilities were in the planned facilities list then it could be removed from that year's correction action plan. Revise action item list for a May 31 completion.

Action Item 212-3: Nothing new to report for this ongoing activity.

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Program Update

Footnote number 5 was changed.

3.2 March and April 2018 Operating Reports

NYISO submitted to RCMS the March Operations Report certifying full compliance with requirement C.8 (R1) for March 2018. RCMS found the NYISO in full compliance with requirement C.8 (R1) for March 2018. Motion by Mr. Shanahan and seconded by Mr. Gordon. April report will be provided soon.

3.3 List of BPS Facilities (B3:R1 to R3)

NYISO reported on the BPS facilities list requirement. NYISO has procedure and supporting documentation. RCMS found the NYISO in full compliance with requirement B3:R1 to R3 for 2018. Motion by Mr. Clayton and seconded by Mr. Shanahan.

3.4 GO Generation Outage Data Reporting (I2:R2)

NYISO reported on the Generation Outage Data requirements. NYISO provided section 5.12.5 of the Service tariff and section 4.4 of the Installed Capacity Manual. RCMS found the NYISO in full compliance with requirement I2:R2 for 2018. Motion by Mr. Head and seconded by Mrs. Rodriguez.

3.5 Compliance Review Scheduled for Next Meeting – G2:R1, G2:R2, G3:R1, G3:R2, and Resource Adequacy Analysis.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2018 NERC/NPCC Compliance Program Status

No comments.

4.2 NPCC Standards/Criteria Development Update

Covered in RRS

4.3 NERC Standards Development Update

Covered in RRS

4.4 NPCC Compliance Committee Report

Covered in RRS

4.5 Other NYISO, NPCC and NERC Activities

Covered in RRS

5.0 Reports

5.1 NYSRC EC Meeting Report

Covered at the RRS meeting

5.2 NYSRC ICS Meeting Report

Covered at the RRS meeting

6.0 Additional Agenda Items

6.1 NYISO Special Major Emergency Declaration Reports

NYISO reported on the three major emergency declaration reports for Oct, March 8, and March 14. RCMS found the NYISO in full compliance with providing a more detailed special review report beyond the initial reports D1:R9 for these events. Motion by Mr. Clayton and seconded by Mr. Spagnolo.

7.0 Next Meeting #220

Thursday, May 31, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 13:22.