

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, September 6, 2018**

Minutes of RCMS Meeting No. 223

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Martin Paszek, Con Edison
Dan Head, Con Edison
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI/LIPA
Zorani Rodriguez, PSEGLI/LIPA
Salvator Spagnolo, NYPA
Brian Gordon, NYSEG and RGE

Non-Voting Participants

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Mark Capano, NYISO

Mr. Clayton called RCMS Meeting #223 to order at 10:33

1.0 Introduction

Attendees introduced themselves on the telephone.

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 #222

The meeting minutes for RCMS meeting #222 were reviewed and approved.

2.2 RCMS #222 Status Report

RCMS status report was submitted.

2.3 RCMS Action Items List

No Action Items

3.0 NYSRC 2018 Reliability Compliance Monitoring Program

3.1 2018 Compliance Monitoring Program Update

Mr. Adamson reports NYISO in full compliance on section I.

3.2 July and August 2018 Operating Reports

NYISO submitted to RCMS the July Operations Report certifying full compliance with C.8 (R1) for July 2018. August 2018 Operations Report will be provided when available. No emergency declaration was reported. RCMS found the NYISO in full compliance with requirement C.8 (R1) for July 2018. Motion by Mr. Head and seconded by Mr. Shanahan.

3.3 NYISO Requirements for Con Ed Operating Procedures [G.1: R1, R2, R4, R5]

Con Ed provided procedures and studies and NYISO stated they are in full compliance. NYISO provided Operations Manual 12 and referenced CONED procedure S00326N System Operations with Day Ahead and CONED procedure S005-02-19 thunderstorm procedure. RCMS found the NYISO in full compliance with requirement G.1: R1, 2, 4, 5 for 2018. Motion by Mr. Shanahan and seconded by Mr. Gordon. Copies of Con Ed procedures will be requested for RCMS later in meeting.

3.4 NYISO Requirements for Con Ed Operating Reserves [G.1: R3, R6]

NYISO provided report and are stating they are in full compliance. This requirement concerns ten minute reserves and NYISO provided an Emergency Operations Manual 15 excerpt and CONED procedure S00326N. RCMS found the NYISO in full compliance with requirement G.1: R3, 6 for 2018. Motion by Mr. Head and seconded by Ms. Rodriguez.

3.5 Con Ed Operating Procedures and Reserves [G1: R7]

NYISO certified CONED in full compliance. The NYISO submitted CONED procedures S00326N and S005-02-19. RCMS found the NYISO in full compliance with requirement G1: R7 for 2018. Motion by Mr. Spagnolo and seconded by Mr. Shanahan.

Action Item 223-1 RCMS requested Mr. Grant to provide CONED procedure paper documents that were referenced in G1:R7 at the next RCMS meeting for in person review but no electronic copies will be provided.

3.6 Compliance Reviews Scheduled for Next Meeting: The requirements that will be addressed will be in accordance with the schedule G.2: R5; G.2: R6; I.4: R3

4.0 CERTIFICATION OF NYISO LCR ECONOMIC OPTIMIZATION METHODOLOGY REQUIREMENTS [A.2: R1.1 – R1.4]

Since the last RCMS meeting there have been discussion with Mr. Adamson, Mr. Gioia, Ms. Wilczek, and the NYISO. From the FERC filing for a tariff change concerning the LCR methodology, the NYISO has responded to the deficiency letter. Included in that letter was a mention of the 1045 method with respect to LCR methodology that there was no intent to challenge the 1045 method for IRM but has remained in support of alternative method for the LCR. Not clear if any other parties to the deficiency letter have responded. Discussion will continue at the EC. Unless FERC approves the LCR by Oct 9, the NYISO will still need to utilize the old method for 2019.

5.0 RRS/RCMS Meeting Schedule for 2019

Mr. Adamson provided to RCMS the schedule for submission to EC. No comments on schedule so this will be finalized, submitted to EC, and then posted. To better accommodate travel the RRS Meeting start time will to be changed to 10:00 for 2019.

6.0 NYISO/NPCC/NERC Activities

6.1 NYISO 2018 NERC/NPCC Compliance Program Status

Nothing to report

6.2 NPCC Standards/Criteria Development Update

Covered in RRS

6.3 NERC Standards Development Update

Covered in RRS

6.4 NPCC Compliance Committee Report

Covered in RRS

6.5 Other NYISO, NPCC and NERC Activities

Covered in RRS

7.0 Reports

7.1 NYSRC EC Meeting Report

Covered in RRS meeting

7.2 NYSRC ICS Meeting Report

Covered at the RRS meeting

8.0 Next Meeting #224

Thursday, October 4, 2018; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:15.