

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, May 2nd, 2019**

Minutes of RCMS Meeting No. 231

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA (Acting Secretary)
Brian Gordon, NYSEG
Mike Ridolfino, Central Hudson
Dan Head, Con Edison
Sal Spagnolo, NYPA

Non-Voting Participants

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

Guests

Humi Kabir, DPS

Mr. Clayton called RCMS Meeting #231 to order at 11:45 am.

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 #230

The meeting minutes for RCMS meeting #230 were reviewed and approved with no comments.

2.2 RCMS #230 Status Report

RCMS status report was submitted for meeting # 230 and there were no questions or comments.

2.3 RCMS Action Items List

No new action item changes from the last meeting.

3.0 NYSRC 2019 Reliability Compliance Monitoring Program

3.1 2019 Compliance Monitoring Program Update

The 2019 Reliability Compliance Monitoring Program, updated to include compliance reviews at the last meeting, was presented to the RCMS. There were no questions or comments from the group.

3.2 March 2019 Operating Reports [C.8: R1]

NYISO submitted the March Operations Report to RCMS certifying full compliance with [C.8: R1] for March 2019. RCMS found the NYISO in full compliance with requirement [C.8: R1] for March 2019. A motion to find the NYISO in full compliance was made by Mr. Gordon and seconded by Mr. Spagnolo. The motion was approved.

3.3 Applications of the Reliability Rules [C.6: R1, R2]

NYISO submitted documentation, including relevant sections of the NYISO T&D Manual, to RCMS certifying full compliance with [C.6: R1, R2]. RCMS found the NYISO in full compliance with requirements [C.6: R1 & R2] for 2019. A motion was made by Mr. Ridolfino and seconded by Mr. Shanahan for RCMS to find the NYISO in full compliance. The motion was approved.

3.4 Exceptions to the Reliability Rules [C.7: R1]

NYISO submitted documentation, including relevant sections of the NYISO Emergency Operations Manual, to RCMS certifying full compliance with [C.7: R1]. Mr. Grant stated that there were no changes from last year's submittal. RCMS found the NYISO in full compliance with requirement [C.7: R1] for 2019. A motion was made by Mr. Clayton and seconded by Mr. Ridolfino to find the NYISO in full compliance. The motion was approved.

3.5 Mitigation of Major Emergencies [D.1: R1 to R8]

NYISO submitted documentation, including relevant sections of the NYISO Emergency Operations Manual, to RCMS certifying full compliance with [D.1: R8] for 2019. RCMS found the NYISO in full compliance with requirement [D.1: R1-R8] for 2019. A motion was made by Mr. Clayton and seconded by Mr. Spagnolo to find the NYISO in full compliance. The motion was approved.

3.6 Compliance Reviews Scheduled for Next Meeting: [A.3: R1], [I.1: R3] and [I.1: R4]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2019 NERC/NPCC Compliance Program Status

NYISO presented the tracker to RCMS. There was no discussion.

4.2 NPCC Standards/Criteria Development Update

This update was covered in RRS.

4.3 NERC Standards Development Update

This update was covered in RRS.

4.4 NPCC Compliance Committee Report

This update was covered in RRS.

4.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS.

5.0 Additional Agenda Items

5.1 NYSRC EC Meeting Report

This update was covered in RRS.

5.2 NYSRC ICS Meeting Report

This update was covered in RRS.

6.0 Additional Agenda Items

None

7.0 Next Meeting #232

Thursday, June 6th, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.
The meeting was closed at 12:00 pm.