

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, August 1st, 2019**

Minutes of RCMS Meeting No. 234

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid USA
Rahul Pandit, PSEGLI (Secretary)
Mike Ridolfino, Central Hudson
Sal Spagnolo, NYPA

Non-Voting Participants

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

Guests

None

Mr. Clayton called RCMS Meeting #234 to order at 12:30 pm.

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 #233

The meeting minutes for RCMS meeting #233 were reviewed and approved with no comments.

2.2 RCMS #233 Status Report

RCMS status report was submitted for meeting # 233 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 233-1: NYISO met with their Web Developer and presented the issue. The idea is to have a myNYISO account for users who want to gain access to RRS and RCMS material.

Action Item 234-1: New item assigned to Mr. Spagnolo and Mr. Adamson.

Action Items 234-2: New item assigned to Mr. Grant.

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. Requirements B.3, C.5 and E.1 were found to be in full compliance. There were no questions or comments from the group.

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

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

Mr. Clayton proposed to RCMS members to allow for collective approval of the remaining agenda items below, 3.3 to 3.6a. To be noted: RCMS members have reviewed all the items up for compliance actions carefully and have agreed that they can all be voted for as a single consent agenda. A motion to find the NYISO in full compliance for items 3.3 to 3.6a was made by Mr. Ridolfino and seconded by Mr. Shanahan. The motion was approved.

3.3 Annual Statewide Voltage Tests [D.1: R10]

The NYISO submitted the 2019 Actual Voltage Reduction Test and referenced sections from the July 2019 Emergency Operations Manual to RCMS certifying full compliance with [D.1: R10]. Item was approved as per notes in Item 3.2.

3.4 Con Ed Operating Procedures and Reserves [G.1: R7]

The NYISO submitted documentation to RCMS certifying full compliance with [G.1: R7].

3.5 Con Ed Loss of Gas Supply Procedures and Actions [G.2: R2]

The NYISO submitted documentation and referenced sections from the 2019 Transmission and Dispatching Manual to RCMS certifying full compliance with [G.2: R2].

3.6 GO Procedures for Testing Dual Fuel Capability of MOB Combined Cycle Units [G.2: R5]

The NYISO submitted documentation to RCMS certifying full compliance with [G.2: R5].

3.6a Annual actual and forecast load data [I.3: R2]

The NYISO submitted documentation to RCMS certifying full compliance with [I.3: R2].

3.7 Compliance Reviews Scheduled for Next Meeting: [G.3: R2]; [I.2: R4]; [I.2: R5]

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 Reports

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 #235

Thursday, September 5, 2019; 10:00a.m @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 12:48 pm.