

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Tuesday, December 3rd, 2019**

Minutes of RCMS Meeting No. 238

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Rahul Pandit, PSEGLI/LIPA (Secretary)
Brian Shanahan, National Grid
Dan Head, Con Edison
Erick Barrios, NYPA

Non-Voting Participants

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

Guests

None

Mr. Clayton called RCMS Meeting #238 to order at 11:19 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 #237

The meeting minutes for RCMS meeting #237 were reviewed and approved with minor comments. For the 2019 NYCA Transmission Review [B2: R1] RCMS had found the NYISO in full compliance with a caveat. Since NPCC did not impose any changes to the 2019 ATR the caveat will be removed by NYSRC.

2.2 RCMS #237 Status Report

RCMS status report was submitted to EC for meeting # 237 and there were no questions or comments.

2.3 RCMS Action Items List

Action Item 234-1: Mr. Grant to work with Mr. Adamson to determine how to reference the list of ARR at the NYSRC website. There are previous listings of ARR material on the NYISO website. They (ARR) were submitted as non-CEII material. When the postings will be available on the public website, the links for CEII material will be referenced to the NYISO website, where the user will be prompted to enter myNYISO login credentials. Note that Mr. Spagnolo's name has been swapped with Mr. Grant's for this Action Item. Due date moved to Jan 2nd 2020.

Action Item 236-1: NYISO to investigate the posting of CEII material necessary for compliance review behind the NYISO website firewall. Mr. Grant suggested that the action NYISO will take is that whenever CEII material will be discussed for NYSRC meetings/conferences it will be through the webex. Action Item is marked as completed.

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.2: R1, G.2: R6 and G.4: R2 were found to be in full compliance. There were no questions or comments from the group.

Mr. Clayton proposed to RCMS members to allow for collective approval of agenda items: 3.2, through 3.5. 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 3.2 through 3.5 for 2019 was made by Mr. Clayton. Mr. Shanahan approved the motion and Mr. Head seconded it.

3.2 October 2019 Operating Report [C.8: R1]

The NYISO submitted October 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 October 2019. The motion was approved as stated in item 3.1 above.

3.3 LSE ICAP Obligations [A.2: R2]

The NYISO submitted documentation and referenced 2019 Installed Capacity Manual Section 3.4, MST Section 5.10, MST section 5.11.2 and MST section 5.14.1. The motion was approved as stated in item 3.1 above.

3.4 TO System Restoration Plans [F.1: R2]

The NYISO submitted documentation and referenced 2017 Restoration Manual Sections 2.2, 3.1.2, 5.2 and 6.2. The motion was approved as stated in item 3.1 above.

3.5 Black Start Provider Requirements [F.1: R3]

The NYISO submitted documentation and referenced 2017 Restoration Manual Sections 3.1.2, 3.1.3, 3.1.4, 3.1.5 and 6.3. The motion was approved as stated in item 3.1 above.

3.6 Compliance Reviews Scheduled for Next Meeting: None

4.0 NYSRC 2020 Reliability Compliance Monitoring Program Preparation

4.1 Proposed Requirements in 2020 Program

Mr. Adamson will enter tentative compliance due dates for 2020 Reliability Compliance Program and enter the appendix for the document for the January meeting.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2019 NERC/NPCC Compliance Program Status

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

5.2 NPCC Standards/Criteria Development Update

This update was covered in RRS.

5.3 NERC Standards Development Update

This update was covered in RRS.

5.4 NPCC Compliance Committee Report

This update was covered in RRS.

5.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS.

6.0 Reports

6.1 NYSRC EC Meeting Report

This update was covered in RRS.

6.2 NYSRC ICS Meeting Report

This update was covered in RRS.

7.0 Additional Agenda Items

None

8.0 Next Meeting #239

Thursday, January 2, 2020; 10:00 a.m. @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 11:29 am.