

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, April 30, 2020**

Minutes of RCMS Meeting No. 243

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Sal Spagnolo, NYPA (Secretary)
Brian Shanahan, National Grid
Dan Head, Con Edison
Brian Gordon, NYSEG
Martin Paszek, Consolidated Edison
Michael Ridolfino, CHGEC
Rahul Pandit, PSEGL/LIPA

Non-Voting Participants

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Jim Grant, NYISO
Chris Sharp, NYISO
Humayun Kabir, NYS DPS

Guests

Frank Grimaldi, NYPA

Mr. Clayton called RCMS Meeting #243 to order at 11:42 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 #242

The meeting minutes for RCMS meeting #242 were reviewed and approved with no comments.

2.2 RCMS #242 Status Report

RCMS status report was submitted to EC for meeting # 242 and there were no questions or comments.

2.3 RCMS Action Items List

No open Action Items.

3.0 NYSRC 2020 Reliability Compliance Monitoring Program

3.1 2020 Compliance Program Update

Mr. Adamson provided an update to the 2020 Reliability Compliance Monitoring Program that was presented and approved at the last EC meeting.

3.2 March 2020 Operating Report [C.8: R1]

The NYISO submitted its March 2020 Operations Report to RCMS certifying full compliance with [C.8: R1].

3.3 LIPA Loss of Gas Supply Procedures and Actions [G.3: R2]

LIPA submitted its Loss of Gas Supply Procedures and Actions to RCMS certifying full compliance with [G.3: R2].

3.4 Con Edison Identification of Eligible Black Start Units [G.4: R2]

Con Edison submitted its Identification of Eligible Black Start Units to RCMS certifying full compliance with [G.4: R2]. It was noted that Con Edison did not identify any new Eligible Black Start Resources in 2019.

A motion was made by Mr. Shanahan, second by Mr. Head and RCMS found the NYISO, LIPA and Con Edison in full compliance with requirement [C.8: R1], [G.3: R2], and [G.4: R2] for March 2020.

3.5 Compliance Reviews Scheduled for Next Meeting: [A.3: R1], [I.1: R1, R2], [I.1: R3] and [I.1: R4]

No further discussion on this agenda item.

4.0 NYISO Request to Reschedule Requirement A.3: R2 Compliance Submission

This delay is not related to COVID-19. The report is delayed because it is not presented to NYISO board until November 2020. The presentation will be available for compliance certification in February 2021.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2020 NERC/NPCC Compliance Program Status

The NYISO 2020 NERC/NPCC Compliance Program Status schedule was reviewed and accepted.

5.2 NPCC Standards/Criteria Development Update

This update was covered in RRS, with no further discussion.

5.3 NERC Standards Development Update

This update was covered in RRS, with no further discussion.

5.4 NPCC Compliance Committee Report

This update was covered in RRS, with no further discussion.

5.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS, with no further discussion.

6.0 Reports

6.1 NYSRC EC Meeting Report

This update was covered in RRS, with no further discussion.

6.2 NYSRC ICS Meeting Report

This update was covered in RRS, with no further discussion.

7.0 Additional Agenda Items

None.

8.0 Next Meeting #244

Thursday, June 4, 2020; 10:00 a.m. @ WebEx.

The meeting was closed at 11:53 am.