

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, June 4, 2020**

Minutes of RCMS Meeting No. 244

RCMS Members & Alternates

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

Non-Voting Participants

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

Guests

Frank Grimaldi, NYPA

Mr. Clayton called RCMS Meeting #244 to order at 11:47 am.

1.0 Introduction

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 #243

The meeting minutes for RCMS meeting #243 were reviewed and approved with minor edit to Section 4.0.

2.2 RCMS #243 Status Report

RCMS status report was submitted to EC for meeting # 243 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 no additional comments.

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

The NYISO submitted its April 2020 Operations Report to RCMS certifying full compliance with [C.8: R1]. A motion was made by Mr. Spagnolo, second by Mr. Head and RCMS found the NYISO in full compliance with requirement [C.8: R1] for April 2020.

3.3 2020 Resource Adequacy Assessment [A.3: R1]

NYISO submitted its 2020 Resource Adequacy Assessment to RCMS certifying full compliance with [A.3: R1].

Mr. ~~Adamson~~Anderson requested NYISO to provide clarification regarding NYCA total capacity value discrepancies between the NYISO “Gold Book” and the 2020 RAA.

NYISO noted that calculations are adjusted for units that are modeled for Summer Capability Period. NYISO will consider developing a table that illustrates the changes from 2019 to 2020 with a footnote indicating discrepancies.

A motion was made by Mr. Head, second by Mr. Pandit and RCMS found the NYISO in full compliance with requirement [A.3: R1], with a caveat addressing the noted clarification by close of business on June 12, 2020.

3.4 Procedures for Resource Capacity Verification Testing [I.1: R1 and R2]

3.5 GO Generation Net Dependable Capacity Tests [I.1: R3]

3.6 GO Generation Reactive Power Capacity Tests [I.1: R4]

A motion was made by Mr. Spagnolo, second by Mr. Shanahan and RCMS found the NYISO in full compliance with [I.1: R1 and R2], [I.1: R3], and [I.1: R4] for 2020.

3.7 Compliance Reviews Scheduled for Next Meeting: [B.3: R1 to R3], [C.5: R1, R3] and [C.5: R2]

No further discussion on this agenda item.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2020 NERC/NPCC Compliance Program Status

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

4.2 NPCC Standards/Criteria Development Update

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

4.3 NERC Standards Development Update

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

4.4 NPCC Compliance Committee Report

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

4.5 Other NYISO, NPCC and NERC Activities

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

5.0 Reports

5.1 NYSRC EC Meeting Report

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

5.2 NYSRC ICS Meeting Report

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

6.0 Additional Agenda Items

None.

7.0 Next Meeting #245

Thursday, June 25, 2020; 10:00 a.m. - Teleconference.

The meeting was closed at 12:31 pm.