

**JOINT MEETING OF THE  
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)  
RELIABILITY RULES SUBCOMMITTEE (RRS) &  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)  
Tuesday, December 1, 2020**

**Minutes of RCMS Meeting No. 250**

**RCMS Members & Alternates**

Roger Clayton, Electric Power Resources, LLC, Chairman  
Sal Spagnolo, NYPA (Secretary)  
Michael Ridolfino, CHGEC  
Brian Shanahan, National Grid

**Non-Voting Participants**

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

**Guests**

Frank Grimaldi, NYPA

Mr. Clayton called RCMS Meeting #250 to order at 10:04 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 #249

The meeting minutes for RCMS meeting #249 were reviewed and approved with no comment.

## 2.2 RCMS #249 Status Report

RCMS status report was submitted to EC for meeting #249 and there were no questions or comments.

## 2.3 RCMS Action Items List

NYISO will organize a date for a presentation on the Long-Term Resource Adequacy Assessment [A.3: R2] prior to the next RCMS meeting.

## **3.0 NYSRC 2020 Reliability Compliance Monitoring Program**

### 3.1 2020 Compliance Program Update

Mr. Adamson stated that the November/December Operating Report [C.8: R1] will be reviewed during the next RCMS meeting. This will conclude the NYSRC Reliability Compliance Monitoring Program for 2020.

### 3.2 October 2020 Operating Report [C.8: R1]

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

### 3.3 LSE ICAP Obligations [A.2: R2]

The NYISO submitted its LSE ICAP Obligations to RCMS certifying full compliance with [A.2: R2]. A motion was made by Mr. Shanahan, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [A.2: R2].

### 3.4 NYISO Procedures for Actual & Forecast Load Reporting [I.3: R1]

The NYISO submitted its Procedures for Actual & Forecast Load Reporting to RCMS certifying full compliance with [I.3: R1]. A motion was made by Mr. Clayton, second by Mr. Spagnolo and RCMS found the NYISO in full compliance with requirement [I.3: R1].

### 3.5 Annual Actual and Forecast Load Data [I.3: R2]

The NYISO submitted its Annual Actual and Forecast Load Data to RCMS certifying full compliance with [I.3: R2]. A motion was made by Mr. Shanahan, second by Mr. Clayton and RCMS found the NYISO in full compliance with requirements [I.3: R2].

### 3.6 Compliance Reviews Scheduled for Next Meeting: [C.8: R1]

Mr. Adamson stated that the November/December Operating Report [C.8: R1] will be reviewed during the next RCMS meeting.

## **4.0 Draft NYSRC 2021 Reliability Compliance Monitoring Program**

Mr. Adamson provided the 2021-2023 Reliability Compliance Monitoring Plan to RCMS. Mr. Adamson proposed reducing the number of RCMS meetings in 2021 because there will be fewer certifications to be reviewed. Mr. Clayton will propose reducing the number of 2021 RSS/RCMS meetings to the EC.

Mr. Adamson requested RCMS review the need for additional information on the Long-Term Resource Adequacy Assessment [A.3: R2]. Specifically regarding NYISO's "70/30 assessment scenario".

## **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 #251

Thursday, January 7, 2021; 9:30 a.m. - WEBEX.

The meeting was closed at 10:35 am.