

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, July 1, 2021**

Minutes of RCMS Meeting #256

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid (Secretary)
Michael Ridolfino, CHGEC
Brian Gordon, NYSEG/RGE
Dan Head, Consolidated Edison
Salvatore Spagnolo, PSEGLI

Non-Voting Participants

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

Mr. Clayton called the RCMS Meeting #256 to order at 10:45 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 #255

Meeting minutes for RCMS meeting #255 were reviewed and approved with no comments.

2.2 RCMS #255 Status Report

RCMS status report for meeting #255 was submitted to EC.

2.3 RCMS Action Items List

Updates to due dates and deliverables will be made prior to the next RRS/RCMS Meetings to account for the 2021 & 2022 NYSRC Corporate Goals for RRS.

3.0 NYSRC 2021 Reliability Compliance Monitoring Program

3.1 2021 Compliance Program Update

Mr. Clayton highlighted the topics that were scheduled to be reviewed at today's meeting with no comments from RCMS members.

3.2 April & May 2021 Operating Report [C.8: R1]

The NYISO submitted its April & May 2021 Operations Report to RCMS certifying full compliance with [C.8: R1]. No comments from RCMS members.

A motion to find the NYISO in Full Compliance with this requirement [C.8: R1] for February 2021, was made by Mr. Head, and seconded by Mr. Clayton, following which the RCMS found the NYISO to be in full compliance.

3.3 Extreme Weather and Severe Solar Magnetic Disturbance Operations [C.4: R1-R3] – – M. Capano

The RCMS reviewed compliance documentation for these requirements, which is the NYISO Transmission and Dispatching Manual, Sections 4.2.9, 4.2.10 and 4.2.11. A motion to find the NYISO in Full Compliance with this requirement [C.4: R1, 3] for 2021 was made by Mr. Shanahan, and seconded by Mr. Head, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.4 2021 Fault Current Assessment [C.5: R1,3] – – M. Capano

The RCMS reviewed compliance documentation for these requirements, which consists of the NYISO Fault Current Assessment that was performed according to the NYISO Guideline for Fault Current Assessment. This was previously reviewed and approved by the NYISO Operating Committee on May 13, 2021.

A motion to find the NYISO in Full Compliance with this requirement [C.5: R1,3] for 2021 was made by Mr. Gordon, and seconded by Mr. Shanahan, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.5 Equipment Owner Fault Current Assessment Actions [C.5: R2] – – M. Capano

A motion to find the NYISO in Full Compliance with this requirement [C.5: R2] for 2021 was made by Mr. Head, and seconded by Mr. Ridolfino, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.6 Compliance Reviews Scheduled for Next Meeting

[C.6: R1, R2]; [C.7: R1]; [D.1: R1-R8]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021 NERC/NPCC Compliance Program Status

Reviewed the compliance spreadsheet that Mr. Capano confirmed is updated monthly as normal, with no questions and no further discussion.

4.2 NPCC Standards/Criteria Development Update

No update.

4.3 NERC Standards Development Update

No update, the NERC status report is posted for reference for the next RRS meeting.

4.4 NPCC Compliance Committee Report

No update.

4.5 Other NYISO, NPCC and NERC Activities

No update.

5.0 Reports

5.1 NYSRC EC Meeting Report

Mr. Clayton provided a brief update of the most recent EC meeting.

5.2 NYSRC ICS Meeting Report

Mr. Shanahan provided a synopsis of the most recent ICS meeting Agenda items that were discussed, including the progression of milestone efforts for the 2022 IRM Preliminary Base Case.

6.0 Additional Agenda Items

None.

7.0 Next Meeting #257

Thursday, September 2, 2021, 9:30 am – WEBEX

The meeting was adjourned at 11:35 am.