

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, November 4th, 2021**

DRAFT Minutes of RCMS Meeting #259

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid (Secretary)
Dan Head, Consolidated Edison
Sal Spagnolo, PSEG-LI
Mike Ridolfino, Central Hudson
Brian Gordon, NYSEG

Non-Voting Participants

Mark Capano, NYISO
Alan Adamson, Consultant

Mr. Clayton called the RCMS Meeting #259 to order at 11:30 am.

1.0 Introduction

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

None.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #258

Meeting minutes for RCMS meeting #257 were reviewed and approved with no comments.

2.2 RCMS #258 Status Report

RCMS status report for meeting #258 was submitted to EC and briefly presented for information in this meeting.

2.3 RCMS Action Items List

No updates.

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 September 2021 Operating Report [C.8: R1]

The NYISO submitted its September 2021 Operations Report to RCMS certifying full compliance with [C.8: R1]. The October report was sent out to RCMS members after meeting materials were posted and will be reviewed at the next RCMS meeting.

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

3.3 GO dual fuel capability testing of combined cycle units [G.2: R6]; – • – M. Capano

The RCMS reviewed compliance documentation for this requirement, which included the dates of performance of required testing that was performed during the compliance period. A motion to find the NYISO in Full Compliance with this requirement [G.2: R6] for 2021 was made by Mr. Head, and seconded by Mr. Spagnolo, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.4 Generation outage statistics report [I.2: R3] – • – M. Capano

The RCMS reviewed compliance documentation for these requirements. The 2020 data has been provided to ICS and the EC as part of the assumptions matrix which was approved at the August and October EC meetings. A motion to find the NYISO in Full Compliance with this requirement [I.2: R3] for 2021 was made by Mr. Shanahan and seconded by Mr. Clayton, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.5 SCR performance report [I.2: R4.4]– M. Capano

The RCMS reviewed compliance documentation for these requirements, which included: several sections of the Market Services Tariff (MST) and ICAP manuals.

A motion to find the NYISO in Full Compliance with this requirement [I.2: R4.4] for 2021 was made by Mr. Shanahan, and seconded by Mr. Spagnolo, with the caveat that the NYISO will revise the Compliance submittal to provide additional detail as to testing/letter dates and noting the forward compliance period being certified to (2021), via email to the RCMS. With the inclusion of the caveat, the RCMS found the NYISO to be in full compliance with [I.2: R4.4]

3.6 Compliance Reviews Scheduled for Next Meeting

[A.2: R2], [I.3: R2] and [I.4: R3]

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021-2023 NERC/NPCC Compliance Program Status

Mr. Adamson presented a Table of the updated recommended requirements to be included in the 2021-23 Compliance program with due dates for consideration and future approval by RCMS in January and by the NYSRC Executive Committee in February 2022.

4.2 NPCC Standards/Criteria Development Update

Covered during RRS meeting.

4.3 NERC Standards Development Update

No update.

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

Covered during RRS.

5.2 NYSRC ICS Meeting Report

Covered during RRS.

6.0 Additional Agenda Items

None.

7.0 Next Meeting #260

Thursday, November 30th, 2021, 9:30 am – WEBEX

The meeting was adjourned at 11:50 am.