

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, January 6th, 2022**

DRAFT Minutes of RCMS Meeting #261

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Dan Head, Con Edison, Vice-Chairman (Secretary)
Brian Shanahan, National Grid
Brian Gordon, NYSEG
Damian Interrante, Consolidated Edison
Michael Ridolfino, Central Hudson
Rahul Pandit, LIPA (PSEG)

Non-Voting Participants

Alan Adamson, Consultant
Jim Grant, NYISO
Humayun Kabir, NYS Department of Public Service

Mr. Clayton called the RCMS Meeting #261 to order at 11:30 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 #260

The minutes for RCMS meeting #259 were accepted without changes. 2021 Secretary Brian Shanahan will forward the final minutes for publication.

2.2 RCMS #260 Status Report

No questions or issues raised.

2.3 RCMS Action Items List

260-1. Al Adamson reported Action Item 260-1, “Incorporate comments received on the Draft 2022 Compliance Schedule by Dec 10th, 2021,” had been completed.

260-2. The committee reviewed Action Item 260-2, “Prepare Specific Measure Changes for Select Reliability Rule Requirements,” and marked the item complete without changes.

3.0 NYSRC 2021 Reliability Compliance Monitoring Program

3.1 2021 Compliance Program Update

The committee reviewed the 2021 compliance program. The program is up to date with the exception of the November & December Operating Reports [D.1: R10]. Roger Clayton noted that the committee would deal with the November report in the next item. The December report will be reviewed at the February meeting.

3.2 November 2021 Operating Report [D.1: R10]

The NYISO submitted its November 2021 Operations Report to RCMS certifying full compliance with [D.1: R10]. There were no comments on the Report.

A motion to find the NYISO in Full Compliance with this requirement [D.1: R10] for November 2021 was made by Brian Shanahan and seconded by Brian Gordon. RCMS found the NYISO to be in full compliance.

3.3 RCMS Annual Report: Schedule

Al Adamson reviewed the RCMS final report schedule with the committee. He noted that he would like the NYISO to present their view of potential reliability issues over a “long term period” as part of this report process. Mr. Clayton asked to define what constituted a “long term period”. Mr. Adamson suggested that the “long-term period” would reach out to 2040. The NYISO’s Jim Grant then noted that the NYISO’s current Comprehensive Reliability Plan (CRP) would look out to 2044. Mr. Adamson then noted that he was specifically concerned about the impact of renewables on system reliability.

4.0 NYSRC 2022 Reliability Compliance Monitoring Program

4.1 Draft NYSRC 2022 Compliance Program - For Review and Comment

Mr. Adamson reviewed the 2022 Compliance Program schedule, noting that the NYISO Staff had reviewed the dates and provisionally approved them. Mr. Grant stated that Mark Capano is usually responsible for reviewing these dates, but that Mr. Capano was unavailable for the current meeting. Mr. Grant stated that he thought the dates would work, but that he did not want to finalize and submit them to the Executive Committee until Mr. Capano had reviewed them formally.

Action Item 261-1. The NYISO will formally review the 2022 Compliance Schedule and reply to Al Adamson before the February meeting.

The committee will approve the Compliance Schedule at the February meeting after the NYISO reports back to Mr. Adamson. Mr. Adamson will then submit it to the NYSRC Executive Committee.

4.2 Compliance Review Scheduled for Next Meeting: [**A.3:** R3]

Long-Term Resource Adequacy Assessment for 2021 to 2030 - Intervening year report. This is part of measure M2.

5.0 NYISO/NPCC/NERC Activities

4.1 Draft NYSRC 2021 & 2022 Compliance Programs

Mr. Clayton reviewed 2021's Compliance Programs, noting that the NYISO had achieved full compliance in all measures.

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

6.1 2022 Code of Conduct Form

Mr. Clayton reminded committee members to fill out their Code of Conduct forms and return them to him prior to the February meeting.

6.2 2022 Roster

Mr. Clayton reviewed the current RCMS committee roster and asked for updates as necessary.

7.0 Next Meeting #262

Thursday, February 3, 2022, 9:30 am – WEBEX

The meeting was adjourned at 11:59 am.