

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, March 3rd, 2022**

DRAFT Minutes of RCMS Meeting #263

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
Mark Capano, NYISO

Mr. Clayton called the RCMS Meeting #263 to order at 11:42 pm.

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 #262

The committee accepted the minutes for RCMS Meeting #262 without change.

2.2 RCMS #262 Status Report

No questions or issues raised.

2.3 RCMS Action Items List

No action items outstanding.

3.0 NYSRC 2022 Reliability Compliance Monitoring Program

3.1 2022 Compliance Program Update

Al Adamson noted that the Executive Committee has approved this year's compliance monitoring program and timeline.

3.2 January & February 2022 Operating Report [C.8: R1]

Roger Clayton reviewed the January Operating Report. Dan Head motioned to find the NYISO in full compliance. Rahul Pundit seconded. RCMS found the NYISO in full compliance for January.

3.3 NYISO system restoration procedures and actions [F.1: R1]

Mr. Clayton reviewed the NYISO's compliance documentation for measure **F.1: R1**. He then made the motion to find the NYISO in full compliance. Damian Interrante seconded. RCMS found the NYISO in full compliance.

3.4 TO system restoration plans [F.1: R2]

Mr. Clayton reviewed the NYISO's compliance documentation for measure **F.1: R2**. Rahul Pundit motioned to find the NYISO in full compliance. Brian Shanahan seconded. RCMS found the NYISO in full compliance.

3.5 Black Start Provider requirements [F.1: R3]

Mr. Clayton reviewed the NYISO's compliance documentation for measure **F.1: R3**. Rahul Pundit motioned to find the NYISO in full compliance. Brian Gordon seconded. RCMS found the NYISO in full compliance.

3.6 Compliance Reviews Scheduled for Next Meeting: [A.2: R1], [G.1: R5], and [G.1: R6]

Mr. Adamson reviewed the compliance items for the next meeting, noting that 2022 Locational Capacity Requirements (**A2: R1**) is scheduled for next month. He asked if the NYISO could have someone brief **A2: R1** at for the next meeting. Jim Grant agreed that the NYISO would present at the meeting.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021 NERC/NPCC Compliance Program Status

Reviewed during RRS.

4.2 NPCC Standards/Criteria Development Update

Reviewed during RRS.

4.3 NERC Standards Development Update

Reviewed during RRS.

4.4 NPCC Compliance Committee Report

No report

4.5 Other NYISO, NPCC and NERC Activities

No report.

5.0 Reports

5.1 NYSRC EC Meeting Report

Covered during RRS.

5.2 NYSRC ICS Meeting Report

Covered during RRS.

6.0 Next Meeting #264: Thursday, March 31, 2022, 10:00 am – WEBEX

The meeting closed at 11:57 pm.