

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, June 4, 2020**

Minutes of RRS Meeting No. 250

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Michael Ridolfino, Central Hudson (Secretary)
Abhilash Gari, NYPA
Frank Grimaldi, NYPA
Zoraini Rodriguez, PSEGLI/LIPA
Rahul Pandit, PSEGLI/LIPA
Brian Shanahan, National Grid
Martin Paszek, Consolidated Edison
Michael Roszkowski, Consolidated Edison
Brian Gordon, NYSEG

Non-Voting Participants:

Al Adamson, Consultant
Paul Gioia, Counsel
Humayun Kabir, NYSDPS
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO
Kevin DePugh, NYISO
Frank Ciani, NYISO

Guests:

Sal Spagnolo, NYPA
Dan Head, Consolidated Edison

RRS Meeting No. 250 was called to order by Mr. Clayton at 10:00 AM.

1. Introduction

1.1. Executive Session (if requested)

None requested.

1.2. Requests for Additional Agenda Items

None requested.

2. Approval of Minutes/Action Items

2.1. RRS 249 Approval of Minutes 📄 - R. Clayton
Approved as drafted.

2.2. RRS 249 Status Report to EC 📄 - R. Clayton
Mr. Clayton presented a copy of the 'RRS 249 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 249 meeting.

2.3. RRS 249 Action Items List 📄 - R. Clayton
Mr. Clayton reviewed the RRS 249 Action Item list:
Action Item 83-8: Ongoing. No update.
Action Item 228-1: Ongoing. No update.
Action Item 232-6: Ongoing. ICS to monitor developments. No update.
Action Item 236-1: Ongoing. No update. Martin Paszek will monitor & report.
Action Item 247-2: New template developed. On today's agenda.
Action Item 248-2: On today's agenda.

3. NYSRC Reliability Rules Development

3.1. PRR List

3.1.1. PRR List Outstanding 📄 - R. Clayton
Mr. Clayton reviewed the list. PRR 128 and PRR 148 are on today's agenda.

3.2. PRRs for EC final approval after posting
None.

3.3. PRRs posted for comment

3.3.1. PRR 128 – Definition of BPS – M. Paszek
Comments due by 6/26/2020. No comments have been received yet.

3.3.2. PRR 148 – Mitigation of Major Emergencies – J. Grant
No comments received as of cutoff date 5/25/20. PRR 148 will be included in the next manual update as final. RRS approved to send to EC for final approval.

3.4. Discussion items

3.4.1 NYCA Long-Term Reliability Risk Priorities – R. Clayton
Mr. Clayton will distribute the NERC report and a blank matrix to RRS members to provide their own rankings. (Action Item 250-1)

3.4.2 NYISO DER Modeling – K. DePugh
Mr. DePugh gave a presentation on NYISO efforts to improve DER modeling. NYISO focus is on DER 20MW and below; as it increases it could have an impact on the BES. NYISO using composite load models for R-DERs, adding much more detail, and more complexity due to increased number of buses. R-DER test cases developed for 2020 using NYSERDA data and TO cooperation to identify DER locations. R-DER participating in NYISO markets will be required to supply model information to NYISO. For stability cases, NYISO will use explicit

control models when available, DER_A model for all others. As a result of increase in DER, summer peak may no longer be the most stressed case.

3.4.3 Removal of RR&CM Exceptions 17 & 18 – J. Grant

Indian Point Unit #2 is now retired. These exceptions are removed as of April 30. Mr. Adamson will provide an updated list of exceptions. (Action Item 250-2)

4. NPCC Directories

4.1. NPCC is looking at different resource adequacy metrics as alternatives to the 1 day in 10 years criteria.

5. NERC SARS/Organization Standards

5.1. NERC Standard Tracking – A. Adamson

Balloting for three CIP standards begins June 12. This is the second round of balloting; the standards were initially defeated. NYSRC voted “NO” in the first round.

6. Additional Agenda Item

None.

7. Reports

7.1. NYSRC EC Meeting Report – R. Clayton

Mr. Clayton provided a summary review of recent EC meeting topics:

- PRRs approved for posting.
- The ICS white paper on resource adequacy metrics was approved for posting.
- Both white papers were mentioned at the last RCC meeting as reference items.
- Nominations for Chair and Vice-Chair – Mayer Sasson was nominated for Chair. Chris Wentlet was nominated for Vice-Chair.

7.2. NYSRC ICS Meeting Report – A. Adamson

Mr. Adamson provided a summary review of last Tuesday’s ICS meeting topics.

- ICS is investigating the modeling of outside areas.
- Discussing comments on the high renewables white paper.

The meeting was adjourned at 11:45 AM

8. Next Meeting #251

Thursday, June 25, 2020; 10:00 am @ WEBEX