

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, June 25, 2020**

Minutes of RRS Meeting No. 251

RRS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Michael Ridolfino, Central Hudson (Secretary)
Abhilash Gari, NYPA
Brian Shanahan, National Grid
Martin Paszek, Consolidated Edison

Non-Voting Participants:

Al Adamson, Consultant
Paul Gioia, Counsel
Jim Grant, NYISO
Mark Capano, NYISO
Chris Sharp, NYISO

Guests:

Sal Spagnolo, NYPA
Dan Head, Consolidated Edison

RRS Meeting No. 251 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 250 Approval of Minutes 📄 - R. Clayton

Approved as drafted.

2.2. RRS 250 Status Report to EC 📄 - R. Clayton

Mr. Clayton presented a copy of the 'RRS 250 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 250 meeting.

2.3. RRS 250 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 250-1: Completed, on today's agenda.

Action Item 250-2: Completed, 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 148 was approved by the EC and will be included in the next update of the Reliability Rules Manual. (Action Item 251-1)

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. The rule will reference A-10 revision dated March 27, 2020.

3.4. Discussion items

3.4.1 NYCA Long-Term Reliability Risk Priorities – R. Clayton

Mr. Clayton will add the RRS items to the NERC graph with annotations. Discussion to continue at future meetings.

3.4.2 Review of RR&CM Exceptions List – R. Clayton

Mr. Clayton presented the updated list with removal of the IP2 exceptions. RRS approved the new list.

4. NPCC Directories

None

5. NERC SARS/Organization Standards

5.1. NERC Standard Tracking – A. Adamson

Supply Chain Risks – NYSRC voted negative. The ballot failed.

Balloting for System Operating Limits to begin on 7/24/20.

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:

- Mr. Clayton will step down as Chair as of July 31. Mayer Sasson to take over as chair, Chris Wentlet to take over as Vice-Chair on August 1.
- Matt Koenig has taken over reporting on DER activities. RRS should focus on DER.
- Chris Wentlet reported on the NYS DEC meeting. Mr. Clayton will provide the report to RRS.
- The Resource Adequacy Working Group will provide LOLH and equivalent unserved energy metrics for comparison to the 0.1 LOLE criteria.
- The EC discussed the PSC proceeding on resource adequacy and transmission planning. Meetings are coming up shortly. NYSRC will monitor and report.

7.2. NYSRC ICS Meeting Report – A. Adamson

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

- ICS performed a parametric review of last year's IRM study which will be reported at the next EC meeting. The IRM will continue to increase as a result of load forecast uncertainty, among other factors. A working group will look at load forecast uncertainty.

The meeting was adjourned at 10:52 AM

8. Next Meeting #252

Thursday, August 6, 2020; 10:00 am @ WEBEX