

**Joint Meeting of the  
New York State Reliability Council, L.L.C. (NYSRC)  
Reliability Rules Subcommittee (RRS) /  
Reliability Compliance Monitoring Subcommittee (RCMS)  
Thursday, September 3, 2020**

**Minutes of RRS Meeting No. 253**

**RRS Members and Alternates:**

Roger Clayton, Electric Power Resources (Chairman)  
Michael Ridolfino, Central Hudson (Secretary)  
Brian Shanahan, National Grid  
Martin Paszek, Consolidated Edison  
Zoraini Rodriguez, PSEGLI/LIPA  
Frank Grimaldi, NPA

**Non-Voting Participants:**

Al Adamson, Consultant  
Paul Gioia, Counsel  
Jim Grant, NYISO  
Mark Capano, NYISO  
Matthew Morgan, NYISO

**Guests:**

Sal Spagnolo, NYPA  
Dan Head, Consolidated Edison

RRS Meeting No. 253 was called to order by Mr. Clayton at 10:00 AM.

**1. Introduction**

Mohammed Jose will replace Ahbilash Gari from NYPA.

**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 252 Approval of Minutes** 📄 - R. Clayton

Approved with revision to section 3.4.2.

**2.2. RRS 252 Status Report to EC** 📄 - R. Clayton

Mr. Clayton presented a copy of the 'RRS 252 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 252 meeting.

### **2.3. RRS 252 Action Items List** 📄 - R. Clayton

Mr. Clayton reviewed the RRS 252 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 252-1: Completed.

## **3. NYSRC Reliability Rules Development**

### **3.1. PRR List**

#### **3.1.1. PRR List Outstanding** 📄 - R. Clayton

Mr. Clayton reviewed the list. PRR 128 will be removed from the list as it has been approved by the EC.

### **3.2. PRRs for EC final approval after posting**

None.

### **3.3. PRRs posted for comment**

None

### **3.4. Discussion items**

#### **3.4.1 NYCA Potential Long-Term Risk Elements & Reliability Rules – R. Clayton**

##### **3.4.1.1 California’s August 14/15 2020 Emergencies**

Mr. Clayton discussed the energy emergencies in California which resulted in rotating blackouts due to lack of capacity. RRS recommends further discussion on this topic at the next EC meeting.

##### **3.4.1.2 NERC 2021 Reliability Leadership Summit**

Mr. Clayton recommended that the EC get involved.

##### **3.4.1.3 RRS RISC Analysis & Discussion of Next Steps**

RRS will look into the potential effects of extreme weather events.

## **4. NPCC Directories**

None

## **5. NERC SARS/Organization Standards**

### **5.1. NERC Standard Tracking – A. Adamson**

Balloting on several CIP standards is due 9/10/20.

## **6. Additional Agenda Items**

**None.**

## 7. Reports

### 7.1. NYSRC EC Meeting Report – R. Clayton

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

- The EC recommended to add DER to the NYCA risk assessment. RRS determined there is not a need at this time as NERC and NPCC are developing standards to address DER.
- The NYSRC Reliability Rules manual has been updated and posted to the website.
- NYISO recorded the 2020 peak load of 30676 MW at a temperature of 95 degrees. NYISO estimates a 2% statewide load reduction due to Covid.

### 7.2. NYSRC ICS Meeting Report – A. Adamson

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

- Parametric study results: load forecast uncertainty is pushing the IRM number up.

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The meeting was adjourned at 10:30 AM

## 8. Next Meeting #254

Thursday, October 1, 2020; 9:30 am @ WEBEX