

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS) /
Reliability Compliance Monitoring Subcommittee (RCMS)
Thursday, November 5, 2020**

Minutes of RRS Meeting No. 255

RRS Members and Alternates:

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

Non-Voting Participants:

Al Adamson, Consultant
Paul Gioia, Counsel
Mark Capano, NYISO
Jim Grant, NYISO
Chris Sharp, NYISO
Humayun Kabir, NYS DPS

Guests:

Sal Spagnolo, NYPA
Dan Head, Consolidated Edison

RRS Meeting No. 255 was called to order by Mr. Clayton at 9:30 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 254 Approval of Minutes 📄 - R. Clayton

Approved as drafted.

2.2. RRS 254 Status Report to EC 📄 - R. Clayton

Mr. Clayton presented a copy of the 'RRS 254 Status Report' which was developed for the Executive Committee (EC) as a summary of the RRS 2543 meeting.

2.3. RRS 254 Action Items List 📄 - R. Clayton

Mr. Clayton reviewed the RRS 254 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 254-1: Complete. One call with the NYISO completed, another scheduled for 11/6.

3. NYSRC Reliability Rules Development

3.1. PRR List

3.1.1. PRR List Outstanding 📄 - R. Clayton

3.2. PRRs for EC final approval after posting

None.

3.3. PRRs posted for comment

None

3.4. Discussion items

3.4.1 California's August 14/15 2020 Emergencies – R. Clayton

Mr. Clayton provided the California ISO Preliminary Root Cause Analysis for this event to RRS. RRS will continue to monitor the situation.

3.4.2 NYCA Potential Long-Term Risk Elements & Reliability Rules – R. Clayton

3.4.2.1 2020 SERC Reliability Risk Report – R. Clayton

Mr. Clayton briefly presented SERC's method for identifying and ranking risks to the bulk power system.

3.4.2.2 Climate Change Impact & Resilience Study – Phase II – R. Clayton

Mr. Clayton presented this report developed by the NYISO and presented at the last Executive Committee meeting.

3.4.2.3 NERC Policy Input Known & Emerging Reliability & Security Risks – R. Clayton

Mr. Clayton provided the group with the NYSRC response to the NERC Board of Trustees request for policy input.

4. Informational Items

4.1. NYSRC EC DER Report 10/8/20

5. NPCC Directories

None

6. NERC SARS/Organization Standards

6.1. NERC Standard Tracking – A. Adamson

Balloting on changes to FAC-014-3 begins on 11/27.

7. Additional Agenda Items

Secretarial duties for RRS and RCMS will rotate on 1/1/2021. NYSEG will assume responsibility for RRS, and National Grid for RCMS.

8. Reports

7.1. NYSRC EC Meeting Report – R. Clayton

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

- The Reliability Rule and Requirement Summary was approved by the EC for inclusion in the next revision of the manual.

7.2. NYSRC ICS Meeting Report – A. Adamson

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

- ICS is finalizing the base case IRM.

The meeting was adjourned at 10:38 AM

8. Next Meeting #256

Tuesday, November 1, 2020; 9:30 am @ WEBEX