

**JOINT MEETING OF THE
NEW YORK STATE RELIABILITY COUNCIL (NYSRC)
RELIABILITY RULES SUBCOMMITTEE (RRS) &
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE (RCMS)
Thursday, January 7, 2021**

Minutes of RCMS Meeting No. 251

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Sal Spagnolo, NYPA (Secretary)
Michael Ridolfino, CHGEC
Brian Shanahan, National Grid
Rahul Pandit, PSEG/LIPA
Brian Gordon, NYSEG/RGE

Non-Voting Participants

Al Adamson, NYSRC Consultant
Mark Capano, NYISO
Chris Sharp, NYISO
Jim Grant, NYISO

Guests

Paul Gioia, NYSRC Counsel

Mr. Clayton called RCMS Meeting #251 to order at 10:11 am.

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 #250

The meeting minutes for RCMS meeting #250 were reviewed and approved with no comment.

2.2 RCMS #250 Status Report

RCMS status report was submitted to EC for meeting #250 and there were no questions or comments.

2.3 RCMS Action Items List

NYISO will organize a date for a presentation on the Long-Term Resource Adequacy Assessment [A.3: R2] prior to the next RCMS meeting.

3.0 NYSRC 2020 Reliability Compliance Monitoring Program

3.1 2020 Compliance Program Update

Mr. Adamson stated that the November/December Operating Report [C.8: R1] will be reviewed during the next RCMS meeting. This will conclude the NYSRC Reliability Compliance Monitoring Program for 2020.

3.2 November 2020 Operating Reports [C.8: R1]

The NYISO submitted its November 2020 Operations Report to RCMS certifying full compliance with [C.8: R1]. A motion was made by Mr. Shanahan, seconded by Mr. Spagnolo to find the NYISO in Full Compliance with this requirement, following which the RCMS found the NYISO to be in full compliance with requirement [C.8: R1] for November 2020.

3.3 Status of Annual RCMS Report

This is being prepared and will be presented at the next RCMS meeting.

4.0 NYSRC 2021 Reliability Compliance Monitoring Program

Mr. Clayton will propose reducing the number of 2021 RRS meetings to the EC due to a currently anticipated lighter workload.

4.1 Draft 2021 Reliability Compliance Monitoring Program - For Approval

Mr. Adamson provided the 2021-2023 Reliability Compliance Monitoring Plan to RCMS. One minor editorial change was made and the RCMS approved the schedule for submittal to the Executive Committee.

4.2 Compliance Review Scheduled for Next Meeting [A.3: R2]

New Requirement that will be presented for Compliance review at the next RCMS meeting.

5.0 NYISO/NPCC/NERC Activities

5.1 NYISO 2020 NERC/NPCC Compliance Program Status

The NYISO 2020 NERC/NPCC Compliance Program Status schedule was reviewed and accepted.

5.2 NPCC Standards/Criteria Development Update

This update was covered in RRS, with no further discussion.

5.3 NERC Standards Development Update

This update was covered in RRS, with no further discussion.

5.4 NPCC Compliance Committee Report

This update was covered in RRS, with no further discussion.

5.5 Other NYISO, NPCC and NERC Activities

This update was covered in RRS, with no further discussion.

6.0 Reports

6.1 NYSRC EC Meeting Report

This update was covered in RRS, with no further discussion.

6.2 NYSRC ICS Meeting Report

This update was covered in RRS, with no further discussion.

7.0 Additional Agenda Items

None.

8.0 Next Meeting #252

Thursday, February 4th, 2021; 9:30 a.m. - WEBEX.
The meeting was closed at 10:28 am.