

**NEW YORK STATE RELIABILITY COUNCIL
MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE
Thursday, September 2nd, 2021**

DRAFT Minutes of RCMS Meeting #257

RCMS Members & Alternates

Roger Clayton, Electric Power Resources, LLC, Chairman
Brian Shanahan, National Grid (Secretary)
Michael Ridolfino, CHGEC
Brian Gordon, NYSEG/RGE
Martin Paszek, Consolidated Edison
Rahul Pandit, PSEGLI
Dan Head, Consolidated Edison

Non-Voting Participants

Mark Capano, NYISO
Humayun Kabir, DPS
Jim Grant, NYISO
Keith Burrell, NYISO

Mr. Clayton called the RCMS Meeting #257 to order at 11:09 am.

1.0 Introduction

1.1 Executive Session Request

None requested.

1.2 Requests for Additional Agenda Items

Review of Interim 2021 ATR requested – see added Agenda item 3.7.

2.0 Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #256

Meeting minutes for RCMS meeting #256 were reviewed and approved with no comments.

2.2 RCMS #256 Status Report

RCMS status report for meeting #256 was submitted to EC and briefly presented for information in this meeting.

2.3 RCMS Action Items List

Updates to due dates and deliverables will be made prior to the next RRS/RCMS Meetings to account for the 2021 & 2022 NYSRC Corporate Goals for RRS.

3.0 NYSRC 2021 Reliability Compliance Monitoring Program

3.1 2021 Compliance Program Update

Mr. Clayton highlighted the topics that were scheduled to be reviewed at today's meeting with no comments from RCMS members.

3.2 April & May 2021 Operating Report [C.8: R1]

The NYISO submitted its June & July 2021 Operations Report to RCMS certifying full compliance with [C.8: R1]. No comments from RCMS members.

A motion to find the NYISO in Full Compliance with this requirement [C.8: R1] for June and July 2021, was made by Mr. Head, and seconded by Mr. Ridolfino, following which the RCMS found the NYISO to be in full compliance.

3.3 Applications of the NYSRC Rules [C.6: (R1 and R2)] – M. Capano

The RCMS reviewed compliance documentation for these requirements, which is the NYISO Transmission and Dispatching Manual, Sections 2.1.5 and 2.1.6. A motion to find the NYISO in Full Compliance with this requirement [C.6: R1 & R2] for 2021 was made by Mr. Clayton, and seconded by Mr. Ridolfino, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.4 Exceptions to the NYSRC Rules [C.7: R1] – M. Capano

The RCMS reviewed compliance documentation for these requirements, which consists of the NYISO Emergency Operations Manual Table A-1. A motion to find the NYISO in Full Compliance with this requirement [C.7: R1] for 2021 was made by Mr. Shanahan and seconded by Mr. Clayton, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.5 Mitigation of Major Emergencies [D1: R1 - R8] – M. Capano

The RCMS reviewed compliance documentation for these requirements, which consists of the NYISO Emergency Operations Manual Sections 3.0 and 4.0. A motion to find the NYISO in Full Compliance with this requirement [D.1: R1-R8] for 2021 was made by Mr.

Ridolfino, and seconded by Mr. Shanahan, following which the RCMS found the NYISO to be in full compliance with no further discussion and no one opposed or abstaining.

3.6 Compliance Reviews Scheduled for Next Meeting

[D.1: R10], [E1: R1-7], and [F.1: R3]

3.7 Review of the Interim 2021 ATR

Mr. Burrell presented the 2021 Interim ATR results, which concluded the BPTF meets planning reliability criterion described in NPCC Directory #1 through 2026. This report was approved contingent on any comments received prior to September 10th, 2021.

4.0 NYISO/NPCC/NERC Activities

4.1 NYISO 2021 NERC/NPCC Compliance Program Status

Reviewed the compliance spreadsheet that Mr. Capano confirmed is updated monthly as normal, with no questions and no further discussion.

4.2 NPCC Standards/Criteria Development Update

No update.

4.3 NERC Standards Development Update

No update, the NERC status report is posted for reference for the next RRS meeting.

4.4 NPCC Compliance Committee Report

No update.

4.5 Other NYISO, NPCC and NERC Activities

No update.

5.0 Reports

5.1 NYSRC EC Meeting Report

Mr. Clayton provided a brief update of the most recent EC meeting.

5.2 NYSRC ICS Meeting Report

Mr. Shanahan provided a synopsis of the most recent ICS meeting Agenda. Highlights were the ICS Acceptance of Preliminary Base Case (PBC) Tan45 results that indicated a 2022 IRM of 18.6%. Additionally, the PBC Table 6-1 was accepted by the ICS.

6.0 Additional Agenda Items

None.

7.0 Next Meeting #258

Thursday, October 7th, 2021, 9:30 am – WEBEX

The meeting was adjourned at 11:41 am.