

**MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – RCMS Meeting #286 – 10:00 am, Thursday, June 27, 2024**

**RCMS Members and Alternates:**

Roger Clayton, Electric Power Resources, LLC, Chairman  
Damian Interrante, Central Hudson  
Dan Head, Consolidated Edison Co. of NY, Inc.  
John Hastings, National Grid  
Frank Grimaldi, New York Power Authority  
Brian Gordon, NYSEG and RGE, Secretary

**Non-Voting Participants:**

Wes Yeomans, Consultant  
Jim Grant, NYISO  
Chris Sharp, NYISO  
Brent Blanchard, New York Power Authority  
Libin Varghese, New York Power Authority

*Mr. Clayton called the RCMS Meeting #286 to order at 10:50*

1. Introduction
  - 1.1 Executive Session - None
  - 1.2 Requests for Additional Agenda Items – None required.
2. Approval of Minutes/Action Items
  - 2.1 RCMS Draft Minutes #285 – Mr. Clayton presented the draft minutes page by page. No comments by RCMS and it is approved as final.
  - 2.2 RCMS #285 Status Report – Mr. Clayton referenced the RCMS status report that was presented to EC. No questions or comments.
  - 2.3 RCMS Action Items List – No discussion.
3. NYSRC 2024 Reliability Compliance Monitoring Program
  - 3.1 NYSRC 2024 Reliability Compliance Program – Mr. Yeomans updated RCMS to state that he updated the scorecard for the last meeting to show NYISO being in full compliance. At today's meeting, there will be four more compliance items to review.

### 3.2 Operation During Impending Severe Weather [**C.4: R1-R3**]

Mr. Clayton reviewed the NYISO self-certification documents for C.4: R1-R3. Mr. Clayton mentioned NYISO stated that they were in full compliance for R1 and R2. It was noted that no mention of compliance with R3, but it is not listed on the scorecard, so the certification requirement seems inconsistent. The measure on the scorecard only requires the measurement for R1 and R2. Mr. Yeomans and Mr. Clayton will review this measurement language in the scorecard to determine if R3 should be added to the rule or scorecard. To accept the report for NYISO compliance, Mr. Head made a motion, Mr. Clayton seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.4: R1 and R2 for 2024.

### 3.3 2024 Fault Current Assessment [**C.5: R1, R3**]

Mr. Clayton reviewed the NYISO documents for C.5: R1, R3 as the 2024 Fault Current Assessment report and NYISO 2024 Fault Current Assessment presentation. Mr. Clayton reviewed the NYISO Fault Current Assessment presentation and made mentioned that the fault current locations that reduced due to the modeling updates and the approvals that were performed at the NYISO. To accept the report for NYISO compliance, Mr. Interrante made a motion, Mr. Head seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.5: R1, R3 for 2024.

### 3.4 Equipment Owner Fault Current Assessment [**C.5: R2**]

Mr. Clayton reviewed the NYISO self-certification document for C.5: R2. To accept the report for NYISO compliance, Mr. Interrante made a motion, Mr. Head seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.5: R2 for 2024.

### 3.5 Operations Monthly Report [**C.8: R1**]

Mr. Yeomans presented the May Report. There were five instances of thunderstorm alerts for a total of 54 hours. There was one reserve activation for loss of NYCA generation. To accept the report for NYISO compliance, Mr. Clayton made a motion, Mr. Gordon seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.8: R1 for May 2024.

### 3.6 Compliance Reviews Scheduled for Next Meeting

Mr. Clayton presented the NYISO Compliance Tracker. Mr. Grant made mention that he did update the scorecard and that there will be a NPCC Audit scheduled for December. He mentioned that Mr. Campoli will lead the audit effort for the NYISO.

## 4. NYISO/NPCC/NERC Activities

4.1 NYISO 2024 NERC/NPCC Compliance Program Status - Covered at RRS

4.2 NPCC Standards/Criteria Development Update – Covered at RRS

4.3 NERC Standards Development Update - Covered at RRS

4.4 NPCC Compliance Committee Report – Covered at RRS

4.5 Other NYISO, NPCC and NERC Activities – Covered at RRS

5. Reports

5.1 NYSRC EC Meeting Report

Covered at RRS

5.2 NYSRC ICS Meeting Report

Covered at RRS

6. Next RCMS Meeting #287 Thursday, August 1, 2024 @ 10:00 am – WEBEX – There are no rules to be reviewed by the RCMS for the August 1 meeting listed on the scorecard. Mr. Clayton mentioned that there may be cancellations for both RRS and RCMS depending on what work is required but that both will remain on the schedule for now.

*Roger Clayton closed RCMS #286 at 11:20.*