

**MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #287 – 10:00 am, Thursday, August 29, 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
Micheal Ridolfino, Central Hudson
Rahul Pandit, PSEGLI

Non-Voting Participants:

Wes Yeomans, Consultant
Jim Grant, NYISO
Chris Sharp, NYISO

Mr. Clayton called the RCMS Meeting #287 to order at 11:00

1. Introduction

1.1 Executive Session - None

1.2 Requests for Additional Agenda Items – None required. Mr. Clayton reminded members that Wes Yeomans would become the new chair of RCMS effective September 1, 2024. Mr. Clayton reminded Wes and members that in the past there had been discussions regarding the “merger” of RRS and RCMS. Wes stated going forward, while he would consider comments from RRS and RCMS members, his initial view was to not merge the two groups.

2. Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #286 – Mr. Clayton presented the draft minutes page by page. No comments by RCMS and it is approved as final.

2.2 RCMS #286 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 six more compliance items to review.

3.2 Application of NYSRC Reliability Rules & Associate Procedures [**C.6: R1-R2**]

Mr. Clayton reviewed the list on the NYISO web site and cited the referenced evidence. Mr. Head made a motion, Mr. Pandit seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.6: R1-R2 for 2024.

3.3 Granting, Modifying, or Removing Exceptions [**C.7: R1**]

Mr. Clayton described the process for exceptions as defined in Policy 1. The NYISO provided certification of full compliance and provided the full list of exceptions. Mr. Head made a motion, Mr. Clayton seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.7: R1 for 2024.

3.4 Mitigation of Major Emergencies [**D.1: R1-R8**]

Mr. Clayton read Rule D.1 R1-R8. The NYISO provided a self-certification and provided specific references from the NYISO Emergency Operations Manual. Mr. Interrante made a motion, Mr. Pandit seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with D.1: R1-R8 for 2024.

3.5 Establishing the Minimum Level of Operating Reserves [**E.5: R1-R7**]

The NYISO provided a self-certification of establishing the correct, minimum level of operating reserves. The NYISO provided references from the NYISO Transmission and Dispatch Operations Manual along with references from the NYISO Emergency Operations Manual. Mr. Interrante made a motion, Mr. Pandit seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with E.5: R1-R7 for 2024.

3.6 Black Start Provider Requirements [**F.1: R3**]

Mr. Clayton discussed the rule stating it requires each black start provider to have procedures in place to provide black start service. The NYISO self-certified that black start providers have provided their black start procedures and that NYISO engineering staff have reviewed the plans. A motion was made and seconded. The motion passed with none opposed and no abstentions. RCMS found the NYISO in full compliance with F.1: R3 for 2024.

3.7 Operations Monthly Operations Report [**C.8: R1**]

Mr. Clayton asked Mr. Yeomans to review both the June and July 2024 NYISO Operations Report. Mr. Yeomans described the peak load day and hour, stated no Major Emergencies, described the alert state activations and thunderstorm alerts. Mr. Clayton made a motion, Mr. Interrante seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.8: R for 2024.

4. NYISO/NPCC/NERC Activities

- 4.1 NYISO 2024 NERC/NPCC Compliance Program Status - Covered by Mr. Grant
- 4.2 NPCC Standards/Criteria Development Update – Covered by Mr. Grant
- 4.3 NERC Standards Development Update - Covered at the August 29, 2024 RRS
- 4.4 NPCC Compliance Committee Report – Covered by Mr. Grant
- 4.5 Other NYISO, NPCC and NERC Activities – Covered by Mr. Grant

5. Reports

- 5.1 NYSRC EC Meeting Report
Covered at RRS
- 5.2 NYSRC ICS Meeting Report
Covered at RRS

- 6. Next RCMS Meeting #288 Thursday, October 3, 2024 @ 10:00 am – WEBEX.

Roger Clayton closed RCMS #286 at 11:30.