

**MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #288 – 10:00 am, Thursday, October 3, 2024

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman
Damian Interrante, Central Hudson
Dan Head, Consolidated Edison Co. of NY, Inc.
Brian Shanahan, National Grid
Frank Grimaldi, New York Power Authority
Brian Gordon, NYSEG and RGE, Secretary
Micheal Ridolfino, Central Hudson
Rahul Pandit, PSEGLI
Robert Eisenhuth, PSEGLI
Roger Clayton, Electric Power Resources, LLC
Stephen Whitley, Consultant

Non-Voting Participants:

Jim Grant, NYISO
Chris Sharp, NYISO

Mr. Yeomans called the RCMS Meeting #288 to order at 12:14

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 #287 – Mr. Yeomans presented the draft minutes page by page. With only a change to the attendee list, the RCMS approved as final.
 - 2.2 RCMS #287 Status Report – Mr. Yeomans 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 informed the RCMS of the requirements needed from now to the end of the year. At today’s meeting, there will be one compliance item I.4: R3. There are three requirements to be done before year’s end: I.2: R3, I.2:

R4.4, and I.3: R2.

3.2 MP Transmission Data Reporting [**I.4: R3**]

Mr. Yeomans reviewed the NYISO certification document for the submission of the market participants load flow data and short circuit reliability data. NYISO did certify that all market participants did supply the data as required. Mr. Shanahan made a motion, Mr. Interrante seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with I.4: R3 for 2024.

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

Mr. Yeomans reviewed the August 2024 NYISO Operations Report. Mr. Yeomans described the peak load for the month which was not more than July load report for this summer. Stated no Major Emergencies, 12 reserve activations, and 8 thunderstorm alerts. Mr. Yeomans made a motion, Mr. Gordon 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. He stated the NPCC compliance status spreadsheet will be modified next month to include both month. NYISO is in process of NERC/NPCC audit. Submitted initial package and responded to the NYISO internal controls questions.

4.2 NPCC Standards/Criteria Development Update – Covered by RRS

4.3 NERC Standards Development Update - Covered by RRS

4.4 NPCC Compliance Committee Report – Covered by RRS

4.5 Other NYISO, NPCC and NERC Activities – Covered by 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 #289 Thursday, October 31, 2024 @ 10:00 am – WEBEX.

Roger Clayton closed RCMS #288 at 12:30.