

**MEETING OF  
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda – RCMS Meeting #289 – 10:00 am, Thursday, October 31, 2024**

**RCMS Members and Alternates:**

Wesley Yeomans, Consultant, Chairman  
Damian Interrante, Central Hudson  
Micheal Ridolfino, Central Hudson  
John Hastings, National Grid  
Arif Hossain, New York Power Authority  
Frank Grimaldi, New York Power Authority  
Brian Gordon, NYSEG and RGE, Secretary  
Robert Eisenhuth, PSEGLI  
Umair Hanif, PSEGLI

**Non-Voting Participants:**

Jim Grant, NYISO  
Greg Campoli, NYISO  
Alison Stuart, NYISO  
Denise DeChiaro, NYISO  
Ethan Avallone, NYISO  
Mary McColgan, NYISO  
Chris Sharp, NYISO

*Mr. Yeomans called the RCMS Meeting #289 to order at 11:05*

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 #288 – Mr. Yeomans presented the draft minutes page by page. With only a name change for the individual that closed the meeting, the RCMS approved as final. Mr. Hasting made the motion and Mr. Yeomans seconded the motion for the RCMS approval of the Minutes.
  - 2.2 RCMS #288 Status Report – Mr. Yeomans referenced the RCMS status report and scorecard that was presented to EC.
  - 2.3 RCMS Action Items List – No discussion.

2.4 Next Secretary – As was defined by the previous communicated RCMS secretary schedule, PSEG – LIPA is scheduled to perform RCMS secretary duties for the year 2025. Mr. Eisenhuth (PSEG-LIPA) will be selecting the individual and will send the name to Mr. Yeomans.

### 3. NYSRC 2024 Reliability Compliance Monitoring Program

3.1 NYSRC 2024 Reliability Compliance Program – Mr. Yeomans informed the RCMS of the changes to the scorecard. He mentioned the two rules that the NYISO was found to be in full compliance for last month. At today's meeting, there will be the SCR performance report, 2024 NYCA transmission review, and Operations monthly report for September. There are two more requirements to be done before year's end: I.2: R3 and I.3: R2.

#### 3.2 SCR Performance Report [I.2: R4.4]

Mr. Yeomans reviewed the information submitted by the NYISO for the SCR Performance Report. Mr. Campoli mentioned that the rule for the NYISO is to provide the SCR performance report to ICS and that was performed July 30 as required by the rule. RCMS found the NYISO in full compliance with I.2: R4.4 for 2024. Mr. Hastings made a motion, Mr. Yeomans seconded, the motion passed, none opposed, no abstentions.

#### 3.3 2024 NYCA Transmission Review [B.2: R1]

Mr. Yeomans introduced Alison Stuart as the presenter for the NYISO. She presented 2024 Interim Area Transmission Review (ATR) presentation. In 2025, there will be the next comprehensive ATR. This report did include CHPE facility upgrade with no other significant changes as compared to the 2020 report. Report describes the security assessments for short circuit, steady state stability, extreme contingencies, extreme system conditions, RAS schemes, impact to restoration plans, and NPCC Directory 1 criteria contingencies. The 2024 NYCA Transmission review has conditionally compliance approved at RCMS based on contingent approval at NPCC and RC. Mr. Yeomans asked about the potential for delay to CHPE or is there some room between the in-service date and the need. The NYISO response is that there is some cushion and time for some more analysis or adjustments before the required generation units are shut down. Mr. Hastings made a motion, Mr. Yeomans seconded to approve contingent compliance, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full contingent compliance with B.2: R1 for 2024.

#### 3.4 Operations Monthly Report [C.8: R1]

Mr. Yeomans reviewed the September 2024 NYISO Operations Report. Mr. Yeomans described the peak load for the month 22,786 that was lower than July load report for this summer. He stated that there were no Major Emergencies, 1 Alert State, 2 reserve activations, and 0 thunderstorm alerts. Mr. Gordon made a motion, Mr. Yeomans seconded, the motion passed, none opposed, no abstentions. RCMS found the NYISO in full compliance with C.8: R1 for 2024.

4. NYISO/NPCC/NERC Activities

4.1 NYISO 2024 NERC/NPCC Compliance Program Status – Covered in RRS.

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  
No discussion.

6. Next RCMS Meeting #290 Thursday, November 21, 2024 @ 10:00 am – WEBEX.

*Mr. Yeomans closed RCMS #289 at 11:37.*