

**MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

Agenda – RCMS Meeting #291 – 10:00 am, Thursday, January 9, 2025

RCMS Members and Alternates:

Wesley Yeomans, Consultant, Chairman
Damian Interrante, Central Hudson
Saud Amin, Consolidated Edison
Brian Shanahan, National Grid
Brian Gordon, NYSEG and RGE
Rahul Pandit, PSEGLI, Secretary
Michael Ridolfino, CHGE

Non-Voting Participants:

Greg Campoli, NYISO
Denise DeChiaro, NYISO
Herb Schrayshuen, Power Advisors
Christian Ruiz, NYISO

Mr. Yeomans called the RCMS Meeting #291 to order at 11:09 am

1. Introduction

1.1 Executive Session - None

1.2 Requests for Additional Agenda Items – None

2. Approval of Minutes/Action Items

2.1 RCMS Draft Minutes #290 (November 21) – Mr. Yeomans presented the draft minutes page by page. There was one typo fixed in Mr. Pandit’s name on Page 1 and there were no other changes. Mr. Yeomans made the motion to approve the Draft RCMS minutes as final. Mr. Pandit seconded the motion, none opposed and no abstentions. RCMS approved the minutes as final.

2.2 RCMS #290 Status Report to Executive Committee – Mr. Yeomans referenced the RCMS status report that included A.2: R2, D.1: R10, I.2: R3, I.3: R2 and C8: R1 where the NYISO was found in full compliance. Work is underway for finalizing 2025 scorecard and Draft 2024 RCMS report by RCMS – to be discussed later in this meeting.

2.3 RCMS Action Items List – None.

3. NYSRC 2025 Reliability Compliance Monitoring Program

3.1 2025 Draft Reliability Compliance Program – Mr. Yeomans presented the 2025 Draft document to RCMS members. Mr. Yeomans highlighted that there are 28 rules with 95 requirements. The program is spread over 3 years to accommodate the 3 year review cycle. The 2025 rules are approximately 1/3rd of the total requirements. One new rule for 2025 was approved to be included effective in the new cycle. Mr. Yeomans worked with NYISO to draft the 2025 Compliance Program. Mr. Yeomans made the motion for RCMS to approve the Draft 2025 scorecard as Final, Mr. Shanahan seconded the motion, none opposed and no abstentions. RCMS approved the 2025 Draft Reliability Compliance Program. The Draft document will be presented to the EC meeting for approval next week.

3.2 Acknowledge receipt of NPCC approval of NYCA ATR (in minute)

Mr. Yeomans read Mr. Grant’s email describing B.2: R1 from October 2024 RCMS meeting. The item was approved with a contingency. RCMS noted that NPCC RCC approved the NYISO ATR in December 2024 and the contingency is released for item B.2: R1.

3.3 Operations Monthly Report [C.8: R1]

Mr. Yeomans reviewed the November 2024 NYISO Operations Report. Mr. Yeomans detailed that peak load for November was 19,337 MWs and that there were sufficient reserves, no Major Emergencies, 1 Alert State and 1 thunderstorm alert. RCMS found the NYISO in full compliance with C.8: R1 for November 2024. Mr. Yeomans reminded the criteria for a NERC/NPCC reportable DCS event: Loss of any generation 500 MW or higher is a NPCC reportable event. At NERC level, the lesser of the 80% of largest contingency for NYS or 900 MW or higher becomes a reportable event. For December 2024 NYISO Operations Report: There were no Major Emergencies but there were three reportable events for NERC/NPCC: all three were Bowline events. RCMS found the NYISO in full compliance with C.8: R1 for December 2024. Mr. Yeomans made a motion to RCMS to approve November and December 2024 NYISO Operations Report. Mr. Gordon seconded, the motion passed, none opposed and no abstentions. RCMS found the NYISO in compliance for agenda item C.8: R1 for November and December Operations Report.

4. NYISO/NPCC/NERC Activities

4.1 NYISO 2024 NERC/NPCC Compliance Program Status – Covered by 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: 2024 NYISO Audit – Mr. Campoli mentioned that the NPCC Audit completed in December 2024 which had started in July 2024 timeframe. The auditors spoke to the control room staff and focused on primary and back up control center operations. Two more days of interviews were done remotely. Auditors covered NYISO Operations and IT processes for their review. NYISO does not have the final report yet but will cover it in a future meeting when reports are available.

5. Reports

5.1 NYSRC EC Meeting Report – RCMS found the EC in compliance for IRM 24.4. IRM is applicable effective May 1, 2025. Covered at RRS.

5.2 NYSRC ICS Meeting Report – Covered at RRS.

6. Additional Agenda Items

6.1 Draft 2025 Compliance Program Scorecard – Refer to meeting notes from Agenda item 3.1

6.2 Draft 2024 RCMS Annual Report to NYSRC – Mr. Yeomans had emailed the report to RCMS members in December 2024. He went over the report and summarized it for the RCMS members. 28 assessments were reviewed by NYISO in 2024 and RCMS found them in full compliance. This information will be presented to the EC for information only and not for approval. Mr. Yeomans made the motion that RCMS approved the agenda item and Mr. Pandit seconded the motion, none opposed and no abstentions. The report was approved by RCMS and will be presented to the EC next Wednesday, January 22, 2025.

7. Next RCMS Meeting #292: Thursday, February 6, 2025 @ 10:00 am – WEBEX.

Mr. Yeomans closed RCMS #291 at 11:50 am.