MEETING OF
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE

Agenda – RCMS Meeting #292 – 10:00 am, Thursday, February 6, 2025

RCMS Members and Alternates:
Wesley Yeomans, Consultant, Chairman
Damian Interrante, Central Hudson
Dan Head, Consolidated Edison
Brian Shanahan, National Grid
Brian Gordon, NYSEG and RGE
Rahul Pandit, PSEGLI, Secretary
Michael Ridolfino, CHGE
Libin Varghese, NYPA
Abdullah Hossain, PSEGLI
Robert Eisenhuth, PSEGLI
Robert Houston, NYSEG/RG&E

Non-Voting Participants:
Greg Campoli, NYISO
Denise DeChiaro, NYISO
Laura Popa, NYISO
Ryan Carlson, NYISO
Bill Portor, NYISO
Chris Sharp, NYISO
Ross Altman, NYISO
Herb Schrayshuen, Power Advisors

Mr. Yeomans called the RCMS Meeting #292 to order at 11:11 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 #291 (January 9) – Mr. Yeomans presented the draft minutes page by page. There were editorial changes made on Page 2, agenda items 3.1 and 3.2. Mr. Gordon made the motion to approve the Draft RCMS Minutes #291 as final. Mr. Head seconded the motion, none opposed and no abstentions. RCMS approved the Draft RCMS Minutes #291 as final.

2.2   RCMS #291 Status Report to Executive Committee – Mr. Yeomans referenced the RCMS status report that included 2025 Reliability Compliance Program and Operations Monthly Report for November and December 2024 [**C8: R1**] where the NYISO was found in full compliance. EC was notified that RCMS reviewed and approved/accepted the Draft 2025 Compliance Scorecard and Draft 2024 Annual RCMS Report.

2.3   RCMS Action Items List – None

3.   NYSRC 2025 Reliability Compliance Monitoring Program

3.1   2025 Reliability Compliance Program – Mr. Yeomans presented the 2025 document to RCMS members. Ms. Popa commented on rule [**A.3:R1**] that needs some correction and some of her other updates were not shown. Ms. Popa will review the scorecard and will reach out to Mr. Yeomans.

3.2   Calculation & reporting of LOLH & EUE in 2025 IRM Study [**A.1: R2**]

Mr. Yeomans presented the NYISO self-certification document for this agenda item and Ms. Popa asserted that the LOLH and EUE numbers mentioned in the document are correct. Mr. Head made the motion that RCMS found the NYISO in full compliance of rule [**A.1: R2**] and approve it as Final. Mr. Shanahan seconded the motion, none opposed and no abstentions. RCMS found the NYISO in full compliance to rule A.1: R2.

3.3   Long-Term Resource Adequacy Assessment for 2025-2034 [**A.3: R2**]

Mr. Carlson gave the 2024 NYSRC Long-Term Resource Adequacy Assessments (LTRAA) presentation to RCMS members. Mr. Carlson summarized the 2024 RNA and Q3 STAR results that were used for the LTRAA analysis. The 2024 LTRAA demonstrates that NYCA, as planned, will meet the NPCC resource adequacy criterion for all the future years. Mr. Ridolfino made the motion that RCMS finds the NYISO in full compliance with rule [**A.3: R2**] for Long-Term Resource Adequacy Assessment for 2025-2034 and approve it as Final. Mr. Head seconded the motion, none opposed and no abstentions. RCMS found the NYISO in full compliance with rule [**A.3: R2**]. Ms. Popa requested that NYISO prepares a one page document with links in the appendix for NPCC and NERC instead of preparing a long report which will have almost the same content as that presented at today's NYSRC meeting. The idea is to streamline the results of the studies for all reliability organizations. Mr. Yeomans entertained that idea and requested Ms. Popa to put the proposal in writing which can be discussed during the next RCMS meeting.

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

Mr. Yeomans reviewed the January 2025 NYISO Operations Report. Mr. Yeomans detailed that peak load for January was 23,521 MWs and that there were sufficient reserves, no Major Emergencies, 6 Alert States and 0 thunderstorm alert. There were 6 Simultaneous Activation of Reserves (SARs) called out by NYISO, along with EDRPs and Special Case Resources (SCRs),

which has not been common for winter operating period. The 50/50 forecast for winter 2024-2025 was forecasted by NYISO to be 23,800 MW. Mr. Pandit made the motion for RCMS to approve Item [**C.8: R1**] as Final, Mr. Shanahan seconded the motion, none opposed and no abstentions. RCMS found the NYISO in full compliance with [**C.8: R1**] for January 2025.

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: 2024 NYISO Audit – Mr. Campoli mentioned that final report is expected by end of March 2025. 7 CIP standards with 12 requirements were discussed by the auditors – in line with the scope of last NPCC audits. NYISO uploaded about 400 files including RSAWs to support the audit – CIP side had 120 data requests with more than 1000 files uploaded. The Audit was mostly remote from the NPCC perspective. The auditors were taken to data center tours, gallery tour and discussed UPS/generators and back-up power scenarios. The plan was to go to the Alternate Control Center but due to weather the two day tour was wind down to one day. Hot standby scenario was tested by bringing staff outside the control room. NPCC did not had any potential non-compliance violations identified against the NYISO. Mr. Yeomans confirmed if he could mention the last statement to EC in next week's meeting and Mr. Campoli asserted.

5. Reports

   5.1   NYSRC EC Meeting Report – Covered under Agenda items 6.1 and 6.2. Covered at RRS.

   5.2   NYSRC ICS Meeting Report – Covered at RRS.

6. Additional Agenda Items

   6.1 Draft 2025 Compliance Program Scorecard – Mr. Yeomans mentioned that it was accepted as final by NYSRC.

   6.2   Draft 2024 RCMS Annual Report to NYSRC – Mr. Yeomans mentioned that it was accepted as final by NYSRC.

7. Next RCMS Meeting #293: Thursday, March 6, 2025 @ 10:00 am – **Microsoft Teams**.

Mr. Yeomans closed RCMS #292 at 12:33 pm.