

NYSRC Installed Capacity Subcommittee

Meeting #47

November 30, 2004

9:30 a.m. – 3:30 p.m.

NYISO: Washington Ave Ext. Conference Room WD

Meeting Minutes

Attendees

Members/Alternates Present:

Mr. Curt Dahl (KeySpan/LIPA), Chairman
Mr. Bart Franey (National Grid)
Mr. Sephir Hamilton (CHG&E)
Mr. Steven Jeremko (NYSEG)
Mr. Harry Joscher (PSEG Power) – Telephone
Mr. Steve Whalen (NYSEG) – Telephone
Mr. Carlos Villalba (Con Edison)
Mr. King Look (Con Edison), Secretary

Advisers/Non-member Participants Present:

Mr. Al Adamson (Consultant)
Mr. Glenn Catenacci (PSEG)
Mr. John Charlton (NYISO) – Limited Participation
Mr. Greg Drake (NYISO)
Mr. Glenn Haringa (GE), Limited Participation by Telephone
Mr. Steve Keller (NYPSC), Limited Participation by Telephone
Mr. Ed Schrom (NYPSC)
Mr. Frank Vitale (Consultant)

Members/Non-members/Advisers Absent:

Mr. John Adams (NYISO)
Mr. Jordan Brandeis (NYPA)
Mr. Peter Chamberlain (Wholesale Sector)
Mr. Mark Cordeiro (Municipals, Co-Op Sector)
Mr. Carl Courant (NYPA)

1. Discuss and Approve Meeting Minutes

The Meeting Minutes from Meeting #46 (held on November 2, 2004) were reviewed. A motion was made to finalize these minutes with some editorial corrections.

2. Review Previous Outstanding Assignments

Action Items List #46 was reviewed and resulted in re-scheduling the planned completion date of item 44-6 until January 31, 2005. See Action Items List for specifics.

3. Finalize IRM Report

Curt Dahl reviewed with ICS the Executive Committee's comments from the November 12, 2004 EC meeting. The EC complimented the ICS for its work on preparing the May 2005 – April 2006 IRM study ("2005 IRM study").

ICS revised the draft 2005 IRM study, considering the comments from the EC and from the New York State Department of Public Service. As a new action item, Al Adamson will issue prior to the December 10, 2004 EC meeting, the final draft of the 2005 IRM study to the EC for their approval (AI # 47-1).

The ICS white paper, "Adjusting for the Current Overstatement of Resource Availability in Resource Adequacy Studies" and the non-confidential MARS database used for the 2005 IRM study will be posted on the NYSRC and the NYISO websites.

4. GE's Risk-Adjusted IRM/LCR Methodology

Glenn Haringa reviewed with ICS GE's risk-adjusted methodology to achieve equitable LOLE between New York City ("NYC") and Long Island ("LI") when determining the NYC and LI locational capacity requirements. As a new action item, Greg Drake will prepare a draft procedure for the determination of the NYC and LI locational capacity requirements, which incorporates a risk-adjusted methodology (AI # 47-2). The IRM/LCR white paper will be revised to reflect a risk-adjusted methodology for the NYC and LI locational capacity requirements.

5. Committee Reports

John Charlton reported on what the NYISO ICAP Working Group plans to focus on in the upcoming year. Areas of focus include better reporting of generator outages, reporting of transmission outages (e.g., step-up transformers) currently not reported by the generators, and the availability of wind generation during summer afternoons.

6. Other Business

Frank Vitale discussed his 2-page summary of the November 18, 2004 NEPOOL Power Supply Planning Committee Reliability Workshop. As a new action item, Frank Vitale will send the EC his summary of the NEPOOL reliability workshop (AI # 47-3).

Steve Jeremko presented to ICS a summary of the PJM Reserve Requirement Study and the PJM Reliability Pricing Model.

7. Review Action Items

See attached action item list.

8. Next Meeting

Meeting #48: January 5, 2005, 9:30am – 3:30pm.

Secretary: King Look