

NYSRC Installed Capacity Subcommittee

Meeting #33

October 1, 2003

9:30 a.m. – 3:00 p.m.

NYISO: Wash Ave Ext. Conference Room WD

Meeting Minutes

Attendees

Members/Alternates Present:

Mr. Curt Dahl (KeySpan/LIPA) – Chairman
Mr. John Beck (Con Ed) – Secretary
Mr. Bart Franey (NGRID)
Mr. Steven Jeremko (NYSEG)
Mr. Peter Chamberlain (Wholesale Sector) - Telephone
Mr. Steven Whalen (NYSEG) - Telephone
Mr. Carl Courant (NYPA)-Telephone
Mr. Mark Cordeiro (Municipals) - Telephone

Advisers/Non-member Participants Present:

Mr. Alan Adamson (Consultant)
Mr. Greg Drake (NYISO)
Mr. Frank Vitale (Consultant)

Other interested Parties:

Mr. Glenn Haringa (GE) – Telephone (Afternoon)
Mr. John Pade (NYISO) – For Load Discussion
Mr. John Charlton (NYISO) – Updates
Mr. Herbert Joseph (NYS Dept. of Public Service)
Mr. Kevin Donnelly (Con Edison) – Telephone

Members/Non-members/Advisers Absent:

Mr. Steve Keller (NYPSC)
Mr. Ed Schrom (NYPSC)
Mr. Michael Hogan (CHG&E)

- 1. Meeting Minutes Review**
 - 1.1. Finalized Meeting Minutes from Meeting #32 on 9/3/03.

- 2. Review of Previous Assignments**

Outstanding Action Items were reviewed and resulted in the closure of Item numbers 28-6, 29-5, 29-6, 30-2, 31-1, 31-2, and 31-3.

- 3. 2004-05 IRM Study Modeling Issues**
 - 3.1. **Review MARS Report and Results**

The group discussed the DRAFT Table 1, entitled, “COMPARISON WITH 2003* - NYCA”, and descriptions provided for each individual line item. Detailed clarifications were provided to more accurately reflect the results obtained.

 - 3.2. **Review Appendix A**

Glen Haringa, of GE, provided a status on the review of the MARS database, interface groups, and dynamic interface limits.

 - 3.3. **Review Appendix B and Finalize the Sensitivity Runs**

The group discussed the changes in Appendix B and continued on the development of cases for sensitivity runs. The EC recommendations for new sensitivity cases were discussed. The resulting new sensitivity runs are:

 - IRM with No Voltage Reductions
 - IRM at 1 day in 20 Year LOLE
 - IRM at 1 day in 20 Year LOLE and no voltage reduction.

 - 3.4. **Schedule**

The first set of sensitivity runs have a scheduled completion date of October 17, 2003. This will allow ICS members ample time to review and comment on this new material prior to the next scheduled meeting on November 6, 2003.

- 4. Committee Reports**
 - 4.1. **Resource Adequacy Model (RAM) Group Meeting**

John Charlton, of the NYISO, provided a brief update on the status of the NERA – Resource Requirement (Demand Curve). A final report is due by the end of October, 2003.

 - 4.2. **NYSRC RCMS Report**

Al Adamson described RCMS initiatives to create procedures for data collection. Specifically, transmission outage data collection will be proceduralized. Further, the RCMS will issue, to the EC, an Adequacy Assessment of planned resources and loads for the 2003 to 2006 period.

- 5. Review Action Items**

See attached action item list.

- 6. Next Meeting**

November 6, 2003 Meeting #34 9:30 am – 3:30 pm

Secretary: John Beck