

NYSRC Installed Capacity Subcommittee

Meeting #34

November 6, 2003

9:30 a.m. – 3:00 p.m.

NYISO: Wash Ave Ext. Conference Room WA

Meeting Minutes

Attendees

Members/Alternates Present:

Mr. Curt Dahl (KeySpan/LIPA) – Chairman
Mr. Tom Baldi (Con Ed) – Telephone
Mr. Bart Franey (NGRID)
Mr. Steven Jeremko (NYSEG)
Mr. Peter Chamberlain (Wholesale Sector) - Telephone
Mr. Steven Whalen (NYSEG) - Telephone
Mr. John Beck (Con Ed) – Secretary – Telephone - Afternoon

Advisers/Non-member Participants Present:

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

Other interested Parties:

Ms. Danita Park (Dynergy)
Mr. Herbert Joseph (NYS Dept. of Public Service)
Mr. Carlos Villalba (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 #33 on 10/1/03.

2. Review of Previous Assignments

Outstanding Action Items were reviewed and resulted in the closure of Item number 33-2.

3. 2004-05 IRM Study Modeling Issues

3.1. Review IRM Report and Results

The group discussed the Draft IRM Report and provided several clarifications to various sections and identified issues that would benefit from additional clarifications John Adams, and Glen Haringa, of GE, will provide a clarification statement for the Accuracy Expectation to better define the tolerance of the IRM.

A statement regarding the adequacy of NYCA resources during the August 14, 2003 Blackout was crafted and will be inserted to the IRM Report.

3.2. Review Appendix A

Past instance(s) of the New England Line De-ratings (several weeks in duration) and the impact on these de-ratings on the Transmission Capacity Model were discussed. Further, based on reported developments with the Flat Rock Wind Project, the project will be re-rated from 240 MW to 300 MW. The sensitivity case will remain at 240MW even though the project size has been revised upward to 300MW. Additional clarifications will be provided in the report for both of these issues.

3.3. Review Appendix B and Finalize the Sensitivity Runs

The group reviewed the results of the sensitivities, as reported in Appendix B, and focused on the sensitivity results of the SCR impact on IRM. The re-ordering of the EOP steps, SCR participation levels, SCR installed locations, and associated MARS modeling updates, yielded an IRM result that generated additional inquiries. A White Paper will be prepared to provide the rational for the SCR EOP step IRM value and for its reasonableness.

4. Committee Reports

None Presented

5. Other Business

Greg Drake made a verbal request, to the TO's represented on the ICS, to provide information regarding intra-zonal congestion, as input to the Locational IRM Study

6. Review Action Items

See attached action item list.

7. Next Meeting

December 4, 2003 Meeting #35 9:30 am – 3:30 pm

Secretary: John Beck