

# **NYSRC Installed Capacity Subcommittee**

Meeting #108

**February 2nd, 2010**

**15 Columbus Circle, Albany**

**9:30 a.m. – 2:30 p.m.**

**Dial in: 866-280-1753**

**Participant: 1087391#**

- 1) Review of Action Items and Outstanding Meeting Minutes
- 2) Upstate/Downstate Study update
- 3) 2010 work plan Continued
  - a) Capacity shift methodology – review comments from ICS members (Con Ed, Mark Younger, NYISO)
  - b) Divergence of tan45 points between LI and In- City zones. Action Items developed between NYISO and GE discussed. (Greg Drake)
  - c) Forward Capacity Market/Horizon Study – Review scope and scenario changes (Greg Drake).
  - d) Policy 5 Revision (Al Adamson)
    - Load Forecast Uncertainty Methodology description for all TOs
    - Setting of exact reliability levels for neighboring pools
  - e) High level presentation on environmental impact and timing of different regulations and overview of January DEC meeting (Pete Carney).
  - f) Reporting from splinter groups to ICS
  - g) ICAP/UCAP IRM Study Section
  - h) 2011-2012 IRM Study: Five Days sustain hot weather sensitivity
- 4) IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
- 5) NYS Energy Plan – ICS to review for EC (Curt Dahl/All ICS)
- 6) Concerns about reliability study inconsistencies due to Gold Book release date changes. How/will this affect the RNA assumptions? (Glenn Haake)
- 7) Next Meetings

Meeting 109, Wednesday March 3<sup>rd</sup>  
Meeting 110, Wednesday March 31<sup>st</sup>  
Meeting 111, Tuesday May 4<sup>th</sup>  
Meeting 112, Tuesday June 1<sup>st</sup>  
Meeting 113, Wednesday June 30<sup>th</sup>  
Meeting 114, Tuesday August 3<sup>rd</sup>  
Meeting 115, Tuesday August 31<sup>st</sup>  
Meeting 116, Tuesday September 28<sup>th</sup>  
Meeting 117, Tuesday November 2<sup>nd</sup>  
Meeting 118, Monday November 29<sup>th</sup>

*Secretary: Carlos Villalba*