

Action Items List From Meeting #159 April 29th, 2014

New York State Reliability Council - Installed Capacity Subcommittee

[Fade out items denotes Action Item has been completed]

[Bold dates denotes items that are behind schedule or due for the next meeting]

NO.	Action Item	Responsible Individual(s)	Sched./ Actual Comp. Dates
108-1a	<p>The NYISO to comment if the priority of exports is modeled correctly in MARS, in adherence of the Planning Requirements. If not, the NYISO to recommend proper export modeling.</p> <p>Request for the NYISO to coordinate with the outside ISOs to verify that the priority for exports represented in the modeling is consistent with outside ISOs understanding of inter ISO agreements for planning.</p>	NYISO/ G. Drake	08/30/10 1/28/14
108-1b	<p>ICS would like documentation explaining how internal and external transmission limitations are affected by different contract modeling options. Circulate inter ISO agreements.</p>	NYISO/ Henry Chao	08/30/10
134-4	<p>The NYISO to model exports' impact on the internal transfer limits. I.e. Placing the unit at Niagara Falls versus placing it at the border to NE.</p>	NYISO	5/29/12
135-1	<p>Chairman Bob Boyle to consult with Curt Dahl on past study regarding export effect on internal transfer limits (see 134-4)</p>	B. Boyle	5/29/12
156-1	<p>The NYISO to present the study result of aggregated wind shape derived from 2013 actual wind shape for IRM model</p>	NYISO/G. Drake	4/2/14
157-5	<p>Bill Lamanna to provide transmission topology</p>	NYISO/G. Drake	6/4/14
157-6	<p>The NYISO to provide NYCA and PJM LOLE effects with short notice PJM DR amount added into the MARS case</p>	NYISO/G. Drake	4/2/14 TBD
158-3	<p>Transmission system outage working group to meet separately and create a schedule</p>	TSO WG	4/29/14
158-4	<p>Frank Ciani to provide a presentation from NPCC CP-8 group that described the difficulties of modeling transmission outages, as a part of the ATR</p>	NYISO/G. Drake	4/29/14

159-1	The NYISO to fill in "Possible IRM Impact" column in the assumption matrix	NYISO/G. Drake	6/4/14
159-2	Chair Erin Hogan to check back about the list of renewable units to be included in the model this year	E. Hogan	6/4/14
159-3	The NYISO to provide maintenance data to John Adams	NYISO/G. Drake	6/4/14
159-4	The NYISO, Frank Ciani, to determine small hydro derate by June meeting	NYISO/ G. Drake	6/4/14
159-5	Con Edison and LIPA to provide cable transition rates to the NYISO by July meeting	G. Chu/Y. Fishman	6/27/14
159-6	The NYISO to fill in EOP table in the assumption matrix asap	NYISO/G. Drake	6/4/14
159-7	The NYISO to provide a short write-up describing the daily peak logic in MARS	NYISO/G. Drake	6/4/14
159-8	Vice Chair Greg Chu to check with Carlos Villalba to ensure load forecast uncertainty information is provided to Arthur Maniaci	G. Chu	6/4/14
159-9	Arthur Maniaci to discuss LFU for the model	NYISO/G. Drake	6/4/14
159-10	John Adams to create Policy 5 language for APA methodology summary	J. Adams	6/4/14
159-11	The NYISO to verify IRM impact from changing 0.2 to 0.15 LOLE as a criteria for external area	NYISO/G. Drake	6/4/14
157-7	John Adams to provide Policy 5 changes in detail, in tabular format for member review	J. Adams	4/2/14

157-2	Chair Erin Hogan to double check Policy 5 for the date to include/exclude projects in the IRM basecase (possibly June 1 cut off date?)	E. Hogan	4/2/14
157-3	Peter Carney to provide environmental impact	NYISO/G. Drake	4/2/14
156-3	Al Adamson will draft the write-up that certifies the Installed Capacity Subcommittee satisfy the reliability rule of performing annual IRM study	A. Adamson	3/5/14
155-1	ICS/NYISO to determine the minimum number of iterations required to achieve proper confidence interval level in MARS results	ICS/NYIS O/K. Jiang	1/28/14
155-2	ICS members to provide a list of processes needed to complete the IRM study to be documented for a manual	ICS	1/28/14
150-3	The NYISO to provide details of modeling PJM demand response	NYISO/G. Drake	1/28/14
151-4 (see 158-3)	TSO WG members to present to ICS a draft scope that discusses and reach a consensus on the possible interface to modeling overhead transmission outages	TSO WG/ (A. Adamson, G. Chu, M. Younger, S. Ahmed, S. Leuthauser)	2/2014 3/5/14
153-1	The NYISO operation/Con Edison/LIPA to look at possible voltage reduction duration limitation (J. Scheiderich/M. Younger)	NYISO/G. Drake/Y. Fishman/G. Chu	12/2/13
156-2	The NYISO to discuss EDRP effectiveness (M. Younger)	NYISO/G. Drake	4/29/14
157-1	Wes Yeomans to check back for number of past VR calls	NYISO/G. Drake	4/2/14 4/29/14
158-1	Transmission Owners to check for number of VR calls in the last 5 years, duration of the calls, and how VR MWs are adjusted to peak	TO	4/29/14
158-2	ICS members to review Policy 5 changes (Inclusion date, etc.) and provide comments	ICS	4/29/14

157-4	Arthur Maniaci to provide load shape study results	NYISO/G. Drake	4/29/14
158-5	Frank Ciani to provide a list of changes in the new MARS version to ICS members	NYISO/G. Drake	4/29/14