

NYSRC Installed Capacity Subcommittee

Meeting #168

February 4th, 2015

10:00 a.m. – 2:00 p.m.

Meeting Minutes

Attendees

	Present	Tel
Members / Alternates:		
Mr. Yuri Fishman (PSEG-LI)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Khatune Zannat (PSEG-LI)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Rich Wright (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Gregory Chu (Con Edison), ICS Vice Chair/Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Sanderson Chery (Con Edison)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Richard Brophy (NYSEG-RGE)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Syed Ahmed (National Grid)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Mark Younger (Hudson Energy Economics, LLC.)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Bob Boyle (NYPA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advisers/Non-member Participants:		
Ms. Erin Hogan (DOS), ICS Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Howard Tarler (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Dana Walters (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Greg Drake (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Frank Ciani (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Carl Patka (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kai Jiang (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Al Adamson (Consultant)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. John Adams (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Scott Leuthauser (Consultant for H.Q. Services)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Alan Ackerman (Customized Energy Solutions)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Timothy Lundin (Customized Energy Solutions)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Mr. James Scheiderich (ECS).....

Guests Present:

Mr. Mark Walling (GE)

Mr. Ed Schrom (NY DPS)

1. Action Item

Action item 160-9 was discussed under agenda item #5. The responsible individual is changed to Former Chair Bob Boyle (NYPA) and scheduled completion date is changed to 4/28/2015. The scheduled completion date for Action Item 162-3 is changed to March 4th meeting.

On Action Item 166-3, NYISO informed that the consultant Dr. Channan Singh (APA) raised some concerns regarding common mode failures, outage data and weather related data for the Chateauguy interface. These issues need to be discussed in details in the Transmission task force group.

Action Item 167-1 was agreed to be removed. Action Item 167-2 was discussed under agenda item #5. Action item 167-3 scheduled completion date was agreed to change to 3/4/15. Action items 167-4 and 167-5 can be deleted. Two new action items are added in the list.

New action Item 168-1 defined as proper modeling of SCR to investigate appropriate impact on IRM when they are removed. The responsible individual is Greg Drake (NYISO) and Jim Scheiderich (ECS). The scheduled completion date is 6/03/2015.

New action item 168-2 defined as NYISO to report to ICS on the ICAP metric findings from ESPWG. The action is leveled as ongoing.

2. IRM Study schedule and Process Milestones

Approved.

3. Draft Inventory of Issues for 2016 IRM study

Priority categories presented in this table need to be defined. Chair Erin Hogan (DOS) will modify the definition of the category used in this table.

Conduct MARS analysis to test inclusion date – The lead is changed to Mr. Drake and Mr. Boyle. Final scoping date is set to be 03/04/2015 with the new completion date as 04/28/2015.

Chair Hogan will ask EC for the clarification on Diane Barney's (NY DPS) Request. No category of priority is given for this item.

The final scoping date is changed to April for the alternative approaches for shifting capacities for sensitivities and completion date is changed to 8/5/2015. Alternatives to LCR-IRM curve methodology item has been removed from the table.

Determining the load shapes was given a priority 3 category.

The outline for developing the guide document is set as April 2015. Monitoring FERC Tech conference on the treatment of export limit zones is given to Mark Younger (Hudson Energy Economics) to lead.

4. 2016-17 NYA IRM requirement Study – Base Case model assumptions

Load shape model assumptions will remain unchanged from the 2015 study.

Retirements and Mothballed units assumptions may need to include ICAP ineligible forced outages as well. Chair Hogan will call counsel Carl Patka (NYISO) to clarify the definition of ICAP ineligible forced outages.

2014 wind shapes are to be used for the Wind shape assumption.

MARS Model version will be Version 3.20.

Secretary: Syed Ahmed

(Con Edison)

Next meetings:

Meeting 169, Wednesday, March 4th at NYISO HQ

Meeting 170, Wednesday, April 1st at NYISO HQ

Meeting 171, Tuesday, April 28th at NYISO HQ

Meeting 172, Wednesday, June 3rd at NYISO HQ

Meeting 173, Wednesday, July 1st at NYISO HQ

Meeting 174, Wednesday, August 5th at NYISO HQ

Meeting 175, Wednesday, September 2nd at NYISO HQ

Meeting 176, Tuesday, September 29th at NYISO HQ

Meeting 177, Tuesday, October 27th at NYISO HQ

Meeting 178, Monday, November 30th at NYISO HQ
