

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

Secretary: Carlos Villalba