

Action Items List From Meeting #157 March 5th, 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	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. 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.	NYISO/ Henry Chao	08/30/10 1/28/14
108-1b	ICS would like documentation explaining how internal and external transmission limitations are affected by different contract modeling options. Circulate inter ISO agreements.	NYISO/ Henry Chao	08/30/10
134-4	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.	NYISO	5/29/12
135-1	Chairman Bob Boyle to consult with Curt Dahl on past study regarding export effect on internal transfer limits (see 134-4)	B. Boyle	5/29/12
150-3	The NYISO to provide details of modeling PJM demand response	NYISO/G. Drake	1/28/14
151-4	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
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

156-1	The NYISO to present 2013 actual wind load shape for ICS review	NYISO/G. Drake	4/2/14
156-2	The NYISO to discuss EDRP effectiveness (M. Younger)	NYISO/G. Drake	4/29/14
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
157-1	Wes Yeomans to check back for voltage reduction decay	W. Yeoma ns	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
157-4	Arthur Maniaci to provide load shape study results	NYISO/G. Drake	4/29/14
157-5	Bill Lamanna to provide transmission topology	NYISO/G. Drake	6/4/14
157-6	The NYISO to provide NYCA and PJM LOLE effects with short notice PJM DR amount added into the MARS case	NYISO/G. Drake	4/2/14
157-7	John Adams to provide Policy 5 changes in detail, in tabular format for member review	J. Adams	4/2/14