

## NYSRC Installed Capacity Subcommittee

Conference Call #23

December 2, 2005

2:00 p.m. – 3:30 p.m.

Meeting Minutes

### Attendees

Members/Alternates Present:

Mr. Curt Dahl (LIPA), Chairman  
Mr. Bart Franey (National Grid)  
Mr. Steve Jeremko (NYSEG-RGE)  
Mr. Rich Wright (Central Hudson)  
Mr. King Look (Con Edison), Secretary

Advisers/Non-member Participants Present:

Mr. Al Adamson (Consultant)  
Mr. Greg Drake (NYISO)  
Mr. Ed Schrom (NYPSC)  
Mr. Frank Vitale (Consultant)

Guests Present:

Mr. Glenn Haake (IPPNY, EC Member)  
Mr. Madison Milhous (KeySpan Ravenswood)  
Mr. John Pade (NYISO)  
Mr. Mark Younger (Slater Consulting)

### 1. Preliminary IRM Base Case Results

Greg Drake reviewed with ICS the latest LCR vs. SRM (state reserve margin) pair results and when plotted, the smoothed curve shows that the IRM base case appears to be between 17.5% and 18%. Because the 17.5% SRM case was not available, Greg Drake will run that case to identify where in the 17.5% - 18% range is the IRM base case.

### 2. Sensitivity Cases

Because the IRM base case has not yet been identified, the corresponding LCRs are not available for use in the sensitivity cases. Curt Dahl and Al Adamson indicated there is a need to show the EC some sensitivity case results at the December 9, 2005 EC meeting. Al Adamson suggested that estimated LCRs should be used, so some sensitivity cases can be conducted in time for the December 9, 2005 EC meeting. ICS agreed that if the IRM base case is still not identified after Greg Drake completes the 17.5% SRM case

over the weekend, to use 82.5% as the estimated NYC LCR and 99.5% as the estimated LI LCR in the sensitivity cases.

At the request of Curt Dahl and Madison Milhous, the case of eliminating Y49/50 from the grouping of Dunwoodie South and Y49/50 will be included as a sensitivity case.

**3. Transmission Topology and Limits**

John Pade indicated that he will send ICS by the end of the day the letter affirming the transmission topology and limits provided by the NYISO staff for use in the 2006 IRM Study.

*Secretary: King Look*