

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. John Pade \(NYISO\)](#)
- Mr. Ed Schrom (NYPSC)
- Mr. Frank Vitale (Consultant)

Guests Present:

- Mr. Glenn Haake (IPPNY, EC Member)
- Mr. Madison Milhous (KeySpan Ravenswood)
- [Mr. Mark Younger \(Slater Consulting\)](#)

1. Preliminary IRM Base Case Results

[ICS](#) reviewed the latest LCR / SRM (state reserve margin) pair results [developed by Greg Drake](#). [When the results were plotted and the curves smoothed](#), the IRM [Base Case](#) appears to [fall](#) between 17.5% and 18%. Because the 17.5% SRM case was not available, [Mr. Drake](#) will run that case to [more accurately define](#) the 17.5% - 18% IRM range.

2. Sensitivity Cases

Because the IRM [Base Case](#) has [yet to be](#) identified, the corresponding LCRs are not available for use in the sensitivity cases. Curt Dahl and Al Adamson [stressed the](#) need to [present several sensitivity cases to](#) the EC at [their](#) December 9 meeting. [As an interim solution](#), [Mr. Adamson](#) [recommended using](#) estimated LCRs [to generate the](#)

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sensitivity cases in time for the EC meeting. The ICS agreed that if the IRM base case is still not identified after completion of the 17.5% SRM case (over the weekend), ICS would use estimated LCRs.

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At the request of Mr. 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 by the end of the day, he would send ICS a letter of affirmation that endorses the transmission topology and limits provided by the NYISO staff for use in the 2006 IRM Study.

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Secretary: King Look