

Draft Minutes

**New York State Reliability Council - Installed Capacity Subcommittee (ICS)
Meeting #233 – June 23rd, 2020
Telephone Conference**

Attendees

Present Phone

Members / Alternates:

Ruby Chan (CHG&E) ICS Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Shanahan (National Grid) ICS Vice Chair / Secretary.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rich Wright (CHG&E)	<input type="checkbox"/>	<input type="checkbox"/>
Howard Kosel (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sanderson Chery (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Dellatto (PSEG LI).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Khatune Zannat (PSEG LI)	<input type="checkbox"/>	<input type="checkbox"/>
Mariann Wilczek (PSEG LI)	<input type="checkbox"/>	<input type="checkbox"/>
Richard Brophy (NYSEG-RGE).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Cordi (NYPA)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alan Michaels (NYPA).....	<input type="checkbox"/>	<input type="checkbox"/>
Mark Younger (Hudson Energy Economics, LLC – Wholesale Sellers)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Wentlet (Municipals & Electric Coops)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Mager (Couch White – Large Consumers)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clay Burns (National Grid).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rich Bolbrock (Unaffiliated Member)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Advisers/Non-member Participants:

Jack DiOdoardo (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Adams (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ricardo Galarza (PSM Consulting)	<input type="checkbox"/>	<input type="checkbox"/>
Scott Leuthauser (HQUS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alan Ackerman (CES).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Greg Drake (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Josh Boles (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ciani (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ryan Carlson (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Carl Patka (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Allen (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Nate Gilbraith (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Newpon (Direct Energy)	<input type="checkbox"/>	<input type="checkbox"/>
Richard Quimby (NYDPS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Adam Evans (DPS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Hall (NYSERDA).....	<input type="checkbox"/>	<input type="checkbox"/>
Dan Mahoney (NYPA)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim D'Andrea (LS Power).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Kane (NYPA)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Osse (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ying Guo (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Erin Hogan (UIU)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Maeve Conway (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norman Mah (Con Ed Energy)	<input type="checkbox"/>	<input type="checkbox"/>
Matt Cinadr (E Cubed)	<input type="checkbox"/>	<input type="checkbox"/>
Chris Gloria	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Katie Hannigan (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

1) Roll Call

- Roll call was conducted.

2) Introduction and Request for Additional Agenda Items

- Chair Ruby Chan called the NYSRC ICS meeting to order at 10:00 A.M. on June 3rd, 2020.

3) Approval of Minutes for Meeting #233

- ICS approved Meeting #233 minutes with an update to Mr. Younger's comments on single external area representation.

4) Review of List of Tasks for 2021 Study

- Tasks reviewed with all items on schedule. Updated format of list of tasks to add table showing status of White Papers

5) High Renewable White Paper Follow-up Recommendations – [Icon] – Ruby Chan

- Ruby reported on the Executive Committee's decision to discuss the ELCC study at a later time.

6) 2021 Final PBC Assumptions Matrix and 2021 IRM Topology – For ICS Approval – [Icon] – M. Conway

- ICS approved the PBC Assumptions Matrix with two changes:
 - Separate public appeals in the EOP matrix which would result in going from 9 steps to 10 steps.
 - Provide additional information on which units were forecast to participate in the ICAP market last year but have yet to commit to this year's capacity market. Participation may not be known until August 1st. Two wind units and a 5 MW battery fit this category.

7) Parametric study results – [Icon] – N. Gilbraith

- Early results show that the LFU will again have a significant upward pressure on the IRM. The delta IRM due to the LFU parametric is +0.68%. ICS members were surprised by the second year running increase and suggested a review of the data and model entry be conducted to obtain a better understanding of the factors driving the potential increases.
- Mr. Adams is working with the NYISO to develop a scope for an upcoming white paper.

8) Proposed list of sensitivity cases for IRM Study – [Icon] – N. Gilbraith

- A list of sensitivities was presented. Several ICS members expressed a desire to see more added. NYISO will compile the list and is soliciting additional sensitivity suggestions.

9) Additional Agenda Items

- None

Next Meeting

Meeting #234 – Wednesday August 5th, 2020, 10 am – Telephone Conference