

Draft Minutes

New York State Reliability Council

Installed Capacity Subcommittee

Meeting #213 – October, 30 2018

NYISO Corporate Center, Rensselaer NY

Attendees

Present Phone

Members / Alternates:

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

Advisers/Non-member Participants:

Al Adamson (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Adams (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ricardo Galarza (PSM Consulting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Leuthauser (HQUS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Akm Saijadul Islam (NYDPS).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alan Ackerman (CES).....	<input type="checkbox"/>	<input type="checkbox"/>
Greg Drake (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kai Jiang (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dana Walters (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Josh Boles (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Ciani (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ryan Carlson (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Allen (NYISO).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nate Gilbraith (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emilie Nelson (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemme (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ken Galarneau (Direct Energy).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Quimby (NYDPS)	<input type="checkbox"/>	<input type="checkbox"/>
Chris Hall (NYSERDA).....	<input type="checkbox"/>	<input type="checkbox"/>
Dan Mahoney (NYPA)	<input type="checkbox"/>	<input type="checkbox"/>
Matthieu Plante (HQUS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Shanahan (National grid).....	<input type="checkbox"/>	<input type="checkbox"/>

1. Introduction

Chair Wilczek called the NYSRC Installed Capacity Subcommittee meeting to order at 10:00 a.m. on October 30, 2018.

2. Approval of Minutes for Meeting #212

The meeting minutes were approved.

3. Review Action Item List

ICS reviewed the Action Item list, no changes were made.

4. Review of ICS Tasks

4.1. Tan 45 Results

The NYISO presented 2019 IRM final base case tan 45 results.

Installed Reserve Margin: 16.8%

Indicative LCRs: 82.7% for NYC and 101.5% for Long Island.

Con Edison and PSEG-LI confirmed the regression analysis and did not find any issues with the final base case.

4.2. Alternative LCR

Nate Gilbraith provided an update on the Alternative LCR results run on the 2019 preliminary base case with B&C feeders out of service. The Alternative LCR resulted in a 82.1% NYC LCR compared to 81.8% under tan 45 and a 103.6% LI LCR compared to 101.3% under tan 45. The NYISO will provide updated results as the updated data becomes available and will run the LCR optimizer on the final base case for the next ICS meeting.

4.3. Review IRM Report and Appendices

ICS members reviewed and edited the 2019 IRM report. ICS will finalize the 2019 IRM report prior to the December Executive Meeting.

Prepared by Howard Kosel (Con Edison)

Upcoming meetings:

Meeting 214, Wednesday, November 27, 2018 at NYISO Corporate Center