

Draft Minutes

New York State Reliability Council

Installed Capacity Subcommittee

Meeting #214 – November, 27 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 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Younger (Hudson Energy Economics, LLC – Wholesale Sellers)	<input checked="" type="checkbox"/>	<input 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"/>

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Leuthauser (HQUS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Akm Saijadul Islam (NYDPS).....	<input type="checkbox"/>	<input type="checkbox"/>
Alan Ackerman (CES).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Greg Drake (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kai Jiang (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 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 type="checkbox"/>
Richard Quimby (NYDPS)	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>
Brian Shanahan (National grid).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

1. Introduction

Chair Wilczek called the NYSRC Installed Capacity Subcommittee meeting to order at 10:00 a.m. on November 27, 2018.

2. Approval of Minutes for Meeting #213

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. 2019 IRM Report Review

ICS reviewed and approved the 2019 IRM report. The report will be sent to the NYRC Executive Committee for approval on December 7, 2018.

4.2. Alternative LCR

Nate Gilbraith provided an update on the Alternative LCR process and notified ICS that a “Locational Minimum Installed Capacity Requirements Determination Process” document has been posted under the ICAP section of the NYISO website. Nate also informed ICS members that updated analysis, including updated net CONE curves, will be presented at the November 30th ICAPWG

The updated LCR process is accessible by following the link below:

<https://www.nyiso.com/documents/20142/1408199/LCR-determination-process.pdf/2854dc25-301e-c506-1d88-2b13e0284ca1>

Prepared by Howard Kosel (Con Edison)

Upcoming meetings:

Meeting 215, Wednesday, January 2, 2019 at NYISO Corporate Center