

Draft Minutes

New York State Reliability Council - Installed Capacity Subcommittee (ICS)  
Meeting #265 – August 30, 2022  
Microsoft Teams

Attendees Present    Phone

Members / Alternates:

- Noor Leghari (NYSEG/RG&E) ICS Vice Chair / Secretary .....  .....
- Rich Bolbrock (Unaffiliated) .....  .....
- Clay Burns (National Grid) .....  .....
- Ruby Chan (CHG&E) .....  .....
- Sanderson Chery (Con Edison) .....  .....
- Ayman Elkasrawy (NYSEG/RG&E) .....  .....
- Howard Kosel (Con Edison) .....  .....
- Mike Mager (MI) .....  .....
- Rich Wright (CHG&E) .....  .....
- Khatune Zannat (PSEG LI) .....  .....

Advisers/Non-member Participants:

- Alan Ackerman (CES) .....  .....
- John Adams (ICS Consultant) .....  .....
- David Allen (NYISO) .....  .....
- Leen Almadani (CHG&E) .....  .....
- Liam Baker (Eastern Generation) .....  .....
- Josh Boles (NYISO) .....  .....
- Ryan Carlson (NYISO) .....  .....
- Adam Evans (DPS) .....  .....
- Grant Flagler (Con Ed Energy) .....  .....
- Kenneth Galarneau (Rise Light & Power) .....  .....
- Nate Gilbraith (NYISO) .....  .....
- Karl Hofer (Con Edison) .....  .....
- Yvonne Huang (NYISO) .....  .....
- Gary Jordon (ICS Consultant) .....  .....
- Scott Leuthauser (HQUS) .....  .....
- Tim Lundin (LS Power) .....  .....

Otito Onwuzurike (NYISO) .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Osse (NYISO).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Cohen (NYISO) .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Quimby (DPS).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Schuler (NYISO) .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lucas Carr (Unknown) .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Syeda Lubna (NYISO).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1. Roll Call – N. Leghari
  1. Roll call was conducted.
2. Introduction and Request for Additional Agenda Items – G. Jordon
 

No additional items
3. Approval of Minutes for Meeting #263 and #264 – G. Jordon
  - R. Bolbrock moved the motion to approve Meeting Minutes #263. Minutes have been approved.
  - Meeting Minutes #264 will be looked at next meeting.
4. Review of Action Items List – G. Jordon
  - 262-1 - Y. Huang Sensitivity will not be presented today. New load shape and remaining sensitivity results ready for October 05 meeting.
  - 263-1 - Presented in mid-August meeting and it is complete. Should be included in next EC meeting.
  - 265-1 - Discussed the Policy 5 change. Included in the result
  - 265-2 – Further out next year 2023.
  - 265-3 - Y. Huang will do that in September meeting.
  - Model improvement work discussion Ongoing/ Complete.
  - Future White Paper/Study Topics discuss this in previous meeting.
  - Y. Huang - Enhance maintenance scheduling in MARS was removed from the last final base case to lower down the EOP. Able to achieve much lower EOP activation. Roll it as a parametric for final base case.
  - Part of phase 3 white paper. Update In fall.
  - Identify considerations that will need to be evaluated for a Winter Peaking
5. Chair update on recent EC actions – G. Jordon
  - 5.1. Two EC Action Items for ICS
    - ICS approves parametric results for table 6-1
    - ICS preliminary base case IRM
    - The Milestone schedule: EC reviews preliminary base case IRM and parametric results.
  - 5.2. Future: Clarify Sensitivity #10 to be part of IRM Report or Stand-Alone Sensitivity
    - Part of the IRM report or stand-alone sensitivity.

6. Summer Maintenance Review – J. Adams
  - This is the analysis we do every year to confirm whether continue to model summer maintenance
  - Recommend maintaining the summer maintenance at 50 MW and distributed as in 2022 - 2023 IRM study in Zones J&K – 25 MW in each Zone.
  - All in agreement with the recommendation.
  - Y. Huang – It is part of the assumptions. Recommendation will not change what we already have in the model.
  
7. Review of 2022 Preliminary Base Case Tan45 Results, Tan45 Curve Points – For Acceptance – R. Carlson
  - Only change in the Tan45 result is inclusion additional statistics everything else same.
  - Y. Huang – Confirm the regression results with ConEd and NYPA action item from last meeting.
  - K. Zannat – Confirmed the results. Waiting on mask base case.
  - H. Kosel – Confirmed the results.
  
8. Preliminary Base Case Parametric Results for Acceptance – R. Carlson
  - M. Mager – will move motion for the acceptance of Item 7 and 8.
  - R. Bolbrock - Seconded the motion to approve.
  - G. Jordon – Approve for acceptance and will be presented to EC.
  
9. Review of PBC table 6-1 – For Acceptance – J. Adams
  - M. Mager – Move motion for the approval of PBC table 6-1.
  - R. Bolbrock - Seconded the motion to approve.
  - G. Jordon – Approved and will be presented to EC.
  - G. Jordon - Will show the parametric result and table 6-1 to the EC.
  - Y. Huang – If we show table 6-1 to EC it will explain the delta. Parametric result was presented as an information and was not complete. For the purpose of EC meeting table 6-1 should be sufficient.
  - K. Zannat – Is it ok to add a column moved direction of the percentage LCR for each parameter.
  - Y. Huang – For IRM report tale 6-1 has always been the focus for IRM changes and not LCR.
  
10. Decide on mid-September Meeting Need – G. Jordon
  - ICS will have a mid-September meeting on September 14<sup>th</sup>.
  - Y. Huang - Focus is impact of new load shape. NYISO is going to bring the result.

Next Meeting

Meeting #266 – Wednesday, September 14, 2022, 10 am – Online Microsoft Teams