

**Draft Minutes**

**New York State Reliability Council - Installed Capacity Subcommittee (ICS)  
Meeting #299– January 8th, 2025  
Microsoft Teams**

**Attendees** **Present**   **Phone**

**Members / Alternates:**

William Gunther (Con Edison – ICS Chair) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Shanahan (National Grid) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rich Bolbrock (Unaffiliated) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clay Burns (National Grid).....	<input type="checkbox"/>	<input type="checkbox"/>
Ruby Chan (CHG&E) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Wright (CHG&E) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sanderson Chery (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Noor Leghari (NYSEG/RG&E) .....	<input type="checkbox"/>	<input type="checkbox"/>
Ayman Elkasrawy (NYSEG/RG&E) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Kane (NYPA) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Mager (MI) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Wentlet (MEUA).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Younger (Hudson Economics) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Athar Hilme (PSEG LI).....	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Primrose (PSEG LI).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Advisers/Non-member Participants:**

Gary Jordon (ICS Consultant) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Adams (ICS Consultant) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry Fox (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dylan Zhang (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Popa (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Max Schuler (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Yvonne Huang (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Otito Onwuzurike (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Bianca Prinsloo (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Lucas Carr (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Sanket Milind Ulagadde (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Mikaela Lucas (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ryan Carlson (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Timothy Duffy (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Heidi Nielsen (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Abdul Mohammed (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brendan Long (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Victoria Swider (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Adam Evans (DPS).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Quimby (DPS).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Randy Monica Jr. (DPS) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Wes Youmans (RRS/RCMS) .....	<input type="checkbox"/>	<input type="checkbox"/>
Herb Schrayshuen .....	<input type="checkbox"/>	<input type="checkbox"/>
Rick Gonzales .....	<input type="checkbox"/>	<input type="checkbox"/>
Alan Ackerman .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kristine Agati (Avangrid) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leen Almadani (CHG&E) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Majdi Baccouche (NYSEG/RG&E).....	<input type="checkbox"/>	<input type="checkbox"/>
Patrick Danner (NYPA) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liam Baker.....	<input type="checkbox"/>	<input type="checkbox"/>
Garrett Bissell.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Cadwalader .....	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Calo (CES) .....	<input type="checkbox"/>	<input type="checkbox"/>
Joe Coscia (Potomac Economics) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Caroline Decker.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Christina Duong.....	<input type="checkbox"/>	<input type="checkbox"/>
Grant Flagler (Con Ed Energy) .....	<input type="checkbox"/>	<input type="checkbox"/>
Chris Hall .....	<input type="checkbox"/>	<input type="checkbox"/>
Karl Hofer (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mariann Wilczek (PSEGLI) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tim Lundin (LS Power) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julia Popova (NRG).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ricardo Galarza (PSM) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Elynor Reyes.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kathleen O'Hare.....	<input type="checkbox"/>	<input type="checkbox"/>
Jie Chen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Swider.....	<input type="checkbox"/>	<input type="checkbox"/>
Benjamin Cohen.....	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Khazanovich .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mackenzie Poulton .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Bratton (IPP NY) .....	<input type="checkbox"/>	<input type="checkbox"/>
Josef Figueroa .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vincent Gabrielle .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Haizhen Wang.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marisa Dougherty .....	<input type="checkbox"/>	<input type="checkbox"/>
Tomasz Dziedzic .....	<input type="checkbox"/>	<input type="checkbox"/>
Claudia Bustamente .....	<input type="checkbox"/>	<input type="checkbox"/>
Jared Anderson .....	<input type="checkbox"/>	<input type="checkbox"/>
Anand Chandrashekar.....	<input type="checkbox"/>	<input type="checkbox"/>
Manny Panaligan.....	<input type="checkbox"/>	<input type="checkbox"/>
Mark Magliola .....	<input type="checkbox"/>	<input type="checkbox"/>
Pallavi Jain.....	<input type="checkbox"/>	<input type="checkbox"/>
Oyin Agunbiade.....	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Gregory.....	<input type="checkbox"/>	<input type="checkbox"/>
Arjun Malhotra.....	<input type="checkbox"/>	<input type="checkbox"/>
Leila Nayar .....	<input type="checkbox"/>	<input type="checkbox"/>
Shah Saeed.....	<input type="checkbox"/>	<input type="checkbox"/>
Sushant Verghese .....	<input type="checkbox"/>	<input type="checkbox"/>
Ken Galarneau.....	<input type="checkbox"/>	<input type="checkbox"/>
John Norris .....	<input type="checkbox"/>	<input type="checkbox"/>
Benjamin ORourke .....	<input type="checkbox"/>	<input type="checkbox"/>
Leon Almadani .....	<input type="checkbox"/>	<input type="checkbox"/>
Syeda Lubna .....	<input type="checkbox"/>	<input type="checkbox"/>
Yannick Vennes .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jack Garrett.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Afreen Vahora.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**1&2 Roll Call and Request for Additional Agenda Items – W. Gunther / B. Shanahan**

No additional Agenda items.

**3. Approval of Previous Meeting Minutes**

Meeting minutes for previous meeting #298 were approved with no comments.

**4. Review of Action Item List – W. Gunther**

No new items were presented. The list was updated to reflect current completion status.

**5. Chair update on recent EC actions - W. Gunther**

The EC approved an IRM of 24.4% for 2025-26 during the December meeting, which aligns with the recommended/calculated IRM in the IRM Technical Report. Discussion ensued on the future path and scope of technical study work by the ICS due to uncertainty in future resources and transmission.

**6. ICS Roster and Code of Conduct Form – W. Gunther**

Brief update on the 2025 ICS Roster and Code of Conduct forms.

Roster Changes are as follows:

- Noor Leghari is no longer a NYSEG/RG&E representative
- Jin Hao is the new NYSEG/RG&E alternate
- Anthony Abate is the NYPA alternate

**7. New ICS Vice Chair – W. Gunther**

Thomas Primrose (PSEG-LI) will become the ICS Vice Chair commencing with the February ICS meeting.

**8. Draft IRM Milestone Schedule – W. Gunther**

The Milestone Schedule was presented/reviewed.

**9. NYSRC Proposed Whitepaper Scopes 2025– A. Mohammed, M. Lucas, and L. Carr**

Mr. Mohammed presented a revised future plan for RA Model Improvements Strategic Priorities, which looks out to 2029. Specific recommended Whitepaper efforts include:

- Tan45 Methodology Review -Phase 2
- BTM Solar and Enhanced Load Modeling (Track 1)
- Fuel Availability Constraints and Maintenance Modeling (Track 2)
- Energy Limited Resource Modeling and Output

The 2025 Whitepaper Scopes will be presented to the EC January meeting for review with intent for ICS approval at the February ICS meeting.

**10. Additional Agenda Items**

No additional Agenda items.

**Next Meeting**

**Meeting #300 –Wednesday, February 5th, 2025, 10 am – MS Teams**