

Final Minutes

New York State Reliability Council - Installed Capacity Subcommittee (ICS) Meeting #270 – November 16, 2022 Microsoft Teams

Attendees **Present** **Phone**

Members / Alternates:

Brian Shanahan (National Grid) ICS Chair	☒	☐
Noor Leghari (NYSEG/RG&E) ICS Vice Chair / Secretary	☒	☐
Rich Bolbrock (Unaffiliated)	☒	☐
Clay Burns (National Grid)	☒	☐
Sanderson Chery (Con Edison)	☒	☐
John Cordi (NYPA)	☒	☐
John Dellatto (PSEG LI)	☒	☐
Jim Kane (NYPA)	☒	☐
Howard Kosel (Con Edison)	☒	☐
Mike Mager (MI)	☒	☐
Mark Younger (Hudson Economics)	☒	☐
Khatune Zannat (PSEG LI)	☒	☐

Advisers/Non-member Participants:

Alan Ackerman (CES)	☒	☐
John Adams (ICS Consultant)	☒	☐
David Allen (NYISO)	☒	☐
Leen Almadani (CHG&E)	☒	☐
Josh Boles (NYISO)	☒	☐
Adam Evans (DPS)	☒	☐
Kenneth Galarneau (Rise Light & Power)	☒	☐
Ricardo Galarza (PSM Consulting)	☒	☐
Yvonne Huang (NYISO)	☒	☐
Gary Jordon (ICS Consultant)	☒	☐
Scott Leuthauser (HQUS)	☒	☐
Tim Lundin (LS Power)	☒	☐
Otito Onwuzurike (NYISO)	☒	☐
Ben O'Rourke (NYISO)	☒	☐

Chris Wentlent	☒	☐
Herb Schrayshuen (Power Advisors).....	☒	☐
Athar Hilme (PSEGLI).....	☒	☐
Richard Bratton	☒	☐
Benjamin Cohen (NYISO)	☒	☐
Christina Duong (NYISO)	☒	☐
Kathleen O'Hare (NYISO).....	☒	☐
Lucas Carr (NYISO)	☒	☐
Mikaela Lucas (NYISO)	☒	☐

1. Roll Call – N. Leghari

- Roll call was conducted.

2. Introduction and Request for Additional Agenda Items - B. Shanahan

3. Approval of Minutes for Meeting – B. Shanahan

- Meeting Minutes #267 has been approved (Oct 05, 2022)
- Meeting Minutes #268 has been approved (Nov 09, 2022)

4. Chair update on recent EC actions – B. Shanahan

- J. Boles - ICS has conditionally approved the IRM numbers with TO review of the database pending.
- TO review of the final base case
- B. Shanahan – Heard from K. Zannat that they will have their review completed and H. Kosel ConEd has completed their review and found no issues.
- K. Zannat - Review is complete and will confirm after consulting with NYISO.
- C. Wentlent – Need final ICS approved base case to the EC on Friday.
- B. Shanahan – ICS did approve the final base case pending TO review.

5. Final Review of Policy 5 – J. Adams

- Comments have been incorporated.
- B. Shanahan – Make a motion to approve the Policy 5 revision pending changes.
- ICS approves approve the Policy 5 revision pending changes.

6. Review of Draft 2023 IRM Report – G. Jordan

- Comments and changes are being incorporated.
- Approved - OCS accepts IRM report with changing.
- G. Jordan – Will send a clean version to ICS.
- B. Shanahan – Make a motion to approve this report.
- ICS accepts 2023 IRM Report with changes incorporated.

7. Review of Draft 2023 IRM Appendices – J. Adams

- J. Adams – provided the highlights to the 2023 IRM Appendices.
- B. Shanahan – Make a motion to approve this report.
- ICS approved 2023 IRM Appendices with changes made.
- Provide the clean copy.
- B. Shanahan - Suggested that J. Adams and G. Jordan to attend the meeting in case there is any feedback from EC.

8. Additional Agenda Items

- Whether the quality review had been done by ConEd and other utilities.
- ICS to get clean version of Policy 5, 2023 IRM Report and IRM Appendices.
- B. Shanahan - White Paper study work for discussion and looking at finalize corporate goals

Next Meeting

Meeting #271 – Thursday, December 01, 2022, 10 am – NYISO KCC