

NYSRC Installed Capacity Subcommittee

Conference Call #29

August 8, 2006

10:00 a.m. – 12:30 p.m.

Conference Call Minutes

Attendees

Members/Alternates Present:

Mr. Curt Dahl (LIPA), Chairman
Mr. Bart Franey (National Grid)
Mr. Madison Milhous (KeySpan Ravenswood)
Mr. Steve Jeremko (NYSEG-RGE)
Mr. Carl Courant (NYPA)
Mr. Carlos Villalba (Con Edison), secretary
Mr. Rich Wright (CHGE)

Advisers / Non-Voting Participants Present:

Mr. Greg Drake (NYISO)
Mr. Frank Vitale (Consultant)
Mr. Al Adamson (Consultant)
Mr. John Pade (NYISO)
Mr. Bill Lamanna (NYISO)

1 Review of Transmission Limits and Transmission model for the IRM 2007-08 Study

Bill Lamanna briefed the group on the status of the transfer limit calculations, Mr. Lamanna indicated that the voltage and stability transfer limits calculations have not been completed.

Curt Dahl expressed a concern on the timing of results since they are very important to complete the IRM 2007-08 study as the upstate/downstate study. Bill Lamanna said that next week the voltage analysis will be completed and that the following Monday he would be able to hold a conference call with the results.

Bill Lamanna indicated that the Rockland Electric Co (RECO) load will be transfer to PJM East and will be discounted from NYCA. As a consequence of this transfer, the interface from PJM East to G will be reduced in 500 MW.

Mr. Lamanna also explained the loop flows through NE that account for approximately 300 MW or around 8% of the UPNY/SENY transfer limit.