

NYSRC Installed Capacity Subcommittee

Conference Call #23

December 2, 2005

2:00 p.m. – 3:30 p.m.

Meeting Minutes

Attendees

Members/Alternates Present:

Mr. Curt Dahl (LIPA), Chairman
Mr. Bart Franey (National Grid)
Mr. Steve Jeremko (NYSEG-RGE)
Mr. Rich Wright (Central Hudson)
Mr. King Look (Con Edison), Secretary

Advisers/Non-member Participants Present:

Mr. Al Adamson (Consultant)
Mr. Greg Drake (NYISO)
Mr. John Pade (NYISO)
Mr. Ed Schrom (NYPSC)
Mr. Frank Vitale (Consultant)

Guests Present:

Mr. Glenn Haake (IPPNY, EC Member)
Mr. Madison Milhous (KeySpan Ravenswood)
Mr. Mark Younger (Slater Consulting)

1. Preliminary IRM Base Case Results

ICS reviewed the latest LCR / SRM (state reserve margin) pair results developed by Greg Drake. When the results were plotted and the curves smoothed, the IRM Base Case appears to fall between 17.5% and 18%. Because the 17.5% SRM case was not available, Mr. Drake will run that case to more accurately define the 17.5% - 18% IRM range.

2. Sensitivity Cases

Because the IRM Base Case has yet to be identified, the corresponding LCRs are not available for use in the sensitivity cases. Curt Dahl and Al Adamson stressed the need to present several sensitivity cases to the EC at their December 9 meeting. As an interim solution, Mr. Adamson recommended using estimated LCRs to generate the

sensitivity cases in time for the EC meeting. The ICS agreed that if the IRM base case is still not identified after completion of the 17.5% SRM case (over the weekend), ICS would use estimated LCRs.

At the request of Mr. Dahl and Madison Milhous, the case of eliminating Y49/50 from the grouping of Dunwoodie South and Y49/50 will be included as a sensitivity case.

3. Transmission Topology and Limits

John Pade indicated that by the end of the day, he would send ICS a letter of affirmation that endorses the transmission topology and limits provided by the NYISO staff for use in the 2006 IRM Study.

Secretary: King Look