

NYSRC Installed Capacity Subcommittee

Conference Call #24

December 5, 2005

3:30 p.m. – 4:30 p.m.

Meeting Minutes

Attendees

Members/Alternates Present:

Mr. Curt Dahl (LIPA), Chairman
Mr. Carl Courant (NYPA)
Mr. Bart Franey (National Grid)
Mr. Steve Jeremko (NYSEG-RGE)
Mr. Carlos Villalba (Con Edison)
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. Steve Keller (NYPSC)
Mr. Ed Schrom (NYPSC)
Mr. Frank Vitale (Consultant)

Guests Present:

Mr. Glenn Haake (IPPNY, EC Member)
Mr. Madison Milhous (KeySpan Ravenswood)
Mr. John Pade (NYISO)

1. IRM Base Case

Greg Drake reviewed with ICS the latest LCR vs. SRM (state reserve margin) curve and ICS agreed that the IRM base case is 17.5%, with the corresponding NYC LCR at 82.0% and LI LCR at 99.5%. The NYC LCR vs. SRM curve appears to have a second inflection point. Both Steve Jeremko and King Look suggested as a lessons learned to evaluate the shape of the LCR vs. SRM curves. In addition, King Look indicated because of the shape of the NYC LCR vs. SRM curve, there is greater uncertainty with the tangent 45° point than had the curve been a smooth hyperbolic one.

2. Sensitivity Cases

Greg Drake ran the sensitivity case of removing Y49/50 from the grouping of the Dunwoodie South and Y49/50 using the 17.5% IRM base case. In running this sensitivity case, Greg Drake adjusted the zone J and zone K capacity in the same proportion that was used in the IRM base case, and he found no change in the results from the IRM base case. Madison Milhous asked Greg Drake to re-do the Y49/50 sensitivity case by doing a full LCR analysis at 17.5% SRM with Y49/50 removed from the grouping.

Curt Dahl asked Greg Drake to have the top sensitivity cases completed prior to the December 9, 2005 EC meeting.

3. Transmission Topology and Limits

Curt Dahl asked if ICS is satisfied with affirmation letter that John Pade had sent out on December 2, 2005. Commenting on the affirmation letter, Madison Milhous questioned the discussion of operational flexibility of the system on June 13th. John Pade will revise the affirmation letter to remove the reference to operational flexibility of the system.

Secretary: King Look