

NYSRC ICAP WORKING GROUP MEETING MINUTES
Conference Call No. 5 – November 28, 2000

Members/Alternates Present:

Mr. Tom Baldi (ConEd)
Mr. Jordan Brandeis (NYPA)
Mr. Peter Chamberlain (Wholesale)
Mr. Mark Cordeiro (Municipals) – Chairman
Mr. Gary Freeland (NYSEG)
Mr. Michael Hogan (CHG&E) – Secretary

Advisers/Non-member Participants Present:

Mr. Art Desell (ISO)
Mr. Greg Drake (ISO)
Mr. Keith O’Neal (NYPSC)
Mr. Frank Vitale (Consultant)

Members/Non-members/Advisers Absent:

Mr. John Adams (ISO)
Mr. Alan Adamson (Consultant)
Mr. Curt Dahl (KeySpan/LIPA)
Mr. Larry Eng (NMPC)

Guests

Mr. Ly Dang for Peter Chan (CONED Alternate)
Mr. Yuri Fishman for Curt Dahl (KeySpan/LIPA)

CLOSED SESSION BEGAN AT 2:00 P.M.

The main purpose of the conference call meeting is to review the remaining MARS runs, beyond the base case, and to finalize the draft Study report.

C1. REVIEW & APPROVE MINUTES

- C.1.1** November 15, 2000 minutes were approved with revisions.
- C.1.2** November 21, 2000 minutes were approved with revisions.

C2. MARS CASE

- Cases Complete:
 - 1 Base Case

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2	NYCA Isolated
3	No external ICAP
4	2000 Study Load Forecast Uncertainty
5	2000 Study EOPs
6	2000 Study Transfer Limits
7	2000 Study NE-LI Tie
8	Grandfathered External ICAP Only
9	Remove HQ-OH Tie
10	No Load Forecast Uncertainty
11	W/O Addition of New Units
12	No Statewide Voltage Reductions
13	Delay All Planned New Capacity

• Cases Not Complete:

14	1 in 15 Years Disconnections
15	1 in 15 Years Disconnections & No Statewide VR
16	No NYC Voltage Reductions
17	No Emergency Assistance from PJM
18	Reduce All Internal Transfer limits by 10%
19	Extreme Load
20	50% of Planned Capacity Delayed
21	Additional 100 MW Special Case Resources in NYC
22	Combined Case 12, 17, 19 & 20

C3. STUDY REPORT

- There was extensive review of the Study documentation. Excluding the editorial corrections, the following items still need to be added or changed:
 - Remaining MARS case results.
 - Bar Graph of selected MARS runs (Figure 1)
 - Table 1 should not show each individual IRM
 - The report should have a statement that indicated that the unit rating modifications, beyond what is published in the Gold Book, will only reflect information up to November 15th.
 - Appendix Table A-2 should show a 30, 500 MW peak.
 - Appendix Table A-5 should be removed.

C5. FUTURE MEETING SCHEDULE

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- December 5, 2000 - Joint RRS/WG Meeting