

NYSRC ICAP WORKING GROUP MEETING MINUTES
Conference Call No. 6 – January 25, 2001

Members/Alternates Present:

Mr. Tom Baldi (CONED)
Mr. Jordan Brandeis (NYPA)
Mr. Peter Chamberlain (Wholesale)
Mr. Curt Dahl (KeySpan/LIPA) – Chairman
Mr. Ly Dang (CONED Alternate)
Mr. Michael Hogan (CHG&E) – Secretary

Advisers/Non-member Participants Present:

Mr. Alan Adamson (Consultant)
Mr. Art Desell (NYISO)
Mr. Greg Drake (NYISO)
Mr. Frank Vitale (Consultant)

Members/Non-member Participants/Advisers Absent:

Mr. John Adams (NYISO)
Mr. Mark Cordeiro (Municipals)
Mr. Larry Eng (NMPC)
Mr. Gary Freeland (NYSEG)
Mr. Keith O'Neal (NYPSC)

Guests

Mr. John Charlton (NYISO)
Mr. Liam Baker (Orion Power New York)
Mr. Marc Dworkin (Arthur Kill Power LLC/ Astoria Gas Turbine Power LLC)

1. INTRODUCTION

RRS Initiative to prepare Rev.2 of the NYSRC Reliability Rules For Planning and Operating the New York State Power System Rules

- The RRS is in the process of finalizing Revision 1 of the NYSRC Reliability Rules For Planning and Operating the New York State Power System Rules document. This revision is intended to correct inconsistency, errors, and insert some updated rules that have already gone through the open review process. Revision 1 is expected to be issued in February.
- The RRS has started an extensive renovation effort on the above-mentioned Rules document (will be Revision 2.) The changes will not only include any additional updates to the existing rules, but will also incorporate new rules. Furthermore, Revision

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2 will identify measurements (who is responsible and what is required) related to these NYSRC Rules. In addition, extensive reformatting changes to the document will also be made. This effort is expected to take several months, including going through the open review process for the rules that will be updated.

2. REQUIRED WG OBJECTIVES:

2.1 Identify Need To Update Resource Adequacy Rules

- RRS has requested the ICAP WG to review and identify, by January 26th, if there is a need to revise the following sections of the Rules document:
 - Rule 3.1.1 General Requirements
 - Rule 3.1.2 Locational Capacity Responsibility
 - Rule 3.1.3.1 Testing of Dependable Maximum Net Capability ("DMNC")
 - Rule 3.1.4 Monthly and Capability Period Capacity Responsibilities
 - Rule 3.1.5 Net System Capacity

2.2 Draft Revisions as Needed

- RRS has requested that if revisions are needed, they should be completed and submitted to them by February 22nd.

3. REVIEW THE NEED TO UPDATE

- Rule 3.1.1 General Requirements – **A REVISION IS NEEDED.**
 - Separate out the rule described in 1st paragraph and move the remaining two paragraphs to measurement descriptions.
- Rule 3.1.2 Locational Capacity Responsibility – **A REVISION IS NEEDED.**
 - This should be combined with Rule 3.1.4.
 - This is a two-step approach and the wording should be modified to properly reflect is fact.
 - New York City and Long Island should be referenced as examples.
 - Internal and External responsibilities and measurements need to be identified more explicitly.
 - This definition needs to be added in the Glossary.

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- Rule 3.1.3.1 Testing of Dependable Maximum Net Capability ("DMNC") – **A REVISION IS NEEDED.**
 - The Rule will be revised to be consistent with a corresponding NERC Standard, but limited to include only dependable net capacity and reactive power capacity testing.
- Rule 3.1.3.2 Generating Unit Availability Data Requirements – **A REVISION IS NEEDED.** This section was not specifically requested by RRS to be reviewed, but the WG feels it needs to be modified.
- Rule 3.1.4 Monthly and Capability Period Capacity Responsibilities – **A REVISION IS NEEDED.**
 - This should be combined with Rule 3.1.2.
- Rule 3.1.5 Net System Capacity – **A REVISION IS NEEDED.** This is a procedure. Delete this section from document.

4. ASSIGNMENTS TO DRAFT UPDATES

Assignments should be completed prior to the next WG meeting of February 9, 2001.

- Rule 3.1.1 General Requirements
 - Adamson – Rules & Measurements: Use Adamson's existing mock-up.
- Rule 3.1.2 Locational Capacity Responsibility
 - Dahl – INTERNAL Rules & Measurements
 - Desell – EXTERNAL Rules & Measurements.
- Rule 3.1.3.1 Testing of Dependable Maximum Net Capability ("DMNC")
 - Adamson – Add Reactive testing.
 - Desell – Remaining areas.
- Rule 3.1.4 Monthly and Capability Period Capacity Responsibilities
 - Dahl & Desell – Combine into 3.1.2.

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- Rule 3.1.5 Net System Capacity
 - Will be eliminated.

5. FUTURE MEETING SCHEDULE

- February 9, 2001 - Conference Call