

NYSRC ICAP WORKING GROUP MEETING MINUTES
Conference Call No. 7 – February 9, 2001

Members/Alternates Present:

Mr. Tom Baldi (CONED)
Mr. Jordan Brandeis (NYPA)
Mr. Mark Cordeiro (Municipals)
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. Greg Drake (NYISO)
Mr. Frank Vitale (Consultant)

Members/Non-member Participants/Advisers Absent:

Mr. John Adams (NYISO)
Mr. Peter Chamberlain (Wholesale)
Mr. Art Desell (NYISO)
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)

1. DISCUSS & APPROVE CONFERENCE CALL #6 MINUTES

- Draft minutes were approved with revisions.

2. DISCUSS DRAFT UPDATES TO RELIABILITY RULES

- The focus of this conference call was on the rules, not the format. Mr. Adamson's draft, along with a draft of Revision 1, was used as the starting point for these discussions.

Rule 3.1.1 General Requirements (RULE 1)

- Latter portion of this section is more of an introduction than a rule, under the new format this will be included in the introduction.

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- The procedure calls for the ISO to do the forecast, they should not change the formula. This should be described in the process section of Revision 2.
- The IRM study includes internal NYCA transmission limits and as such should be clearly identified as part of the rules.
- The specific time between study updates should be determined by the EC.

Rule 3.1.2 Locational Capacity Responsibility (RULE 2)

- Glossary terms need to be added for Locational capacity and zones.
- The measurement description should site, for clarity, the current Locational requirements of NYC and LI as examples.

New Rule (RULE 3)

- ISO Staff to provide revised draft on external LSE Capacity.

Rule 3.1.3.1 Testing of DMNC (RULE 4)

- Basic wording comes from NERC documentation.

Rule 3.1.4 Monthly and Capability Period Capacity Responsibilities

- Combine with Rule 3.1.2.

Rule 3.1.5 Net System Capacity

- Eliminate.

Rule 3.1.3.2 Generating Unit Availability Data Requirements (RULE 5)

- This was not assigned to the WG but some wording changes were suggested.

3. ASSIGNMENT REVIEW/SUMMARY

- ISO Staff to revise drafted Rule 3 - External LSE ICAP.
- Adamson to put the suggestions from conference call into template format.

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4. FUTURE MEETING SCHEDULE

- No schedule was developed for future meetings.