

NYSRC ICAP WORKING GROUP MEETING MINUTES
Conference Call No. 9 – May 17, 2001

Members/Alternates Present:

Mr. Tom Baldi (CONED)
Mr. Peter Chamberlain (Wholesale)
Mr. Mark Cordeiro (Municipals)
Mr. Carl Courant (NYPA)
Mr. Curt Dahl (KeySpan/LIPA) – Chairman
Mr. Ly Dang (CONED Alternate)
Mr. Gary Freeland (NYSEG)
Mr. Michael Hogan (CHG&E) – Secretary

Advisers/Non-member Participants Present:

Mr. Art Desell (NYISO)

Members/Non-member Participants/Advisers Absent:

Mr. Alan Adamson (Consultant)
Mr. John Adams (NYISO)
Mr. Jordan Brandeis (NYPA)
Mr. Greg Drake (NYISO)
Mr. Larry Eng (NMPC)
Mr. Frank Vitale (Consultant)

Guests

Mr. John Charlton (NYISO)
Mr. Richard Grehl (Con Edison)
Mr. Roland Moor (PPL Energy Plus LLC)
Mr. Ken Young (PPL Energy Plus LLC)

1. REVIEW & COMMENT ON RELIABILITIES RULES, REVISION 2

- **Section II A: Resource Accuracy** The WG made several recommendations to modify this section. In general the changes were clarifications. No fundamental changes to the rules or measures were recommended. The areas modified were as follows:
 - Introduction – 1st paragraph
 - R2. LSE Capacity Requirements
 - R3. External LSE Capacity
 - M2 & M3

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- **Section II C: System Modeling Data Requirements** The WG made several recommendations to modify this section. In general the changes were clarifications. No fundamental changes to the rules or measures were recommended. The areas modified were as follows:
 - R1.Verification Testing Of Resource Capacity
 - R2. Generating Unit Availability Requirements
 - M4 through M6, and M8

- **Other Areas Requiring WG Comments** Mr. Dahl discussed the need, for consistency purposes, to make some minor reformatting changes to the LIPA local reliability rule. The proposed change was sent to the WG for comment. Any other WG member that wished to suggest other changes to the document were asked to forward them to the WG members for consideration prior to the deadline of May 22nd.

- The Chairman will make the necessary modification to the document and forward these recommendations to RRS for consideration.

2. OTHER BUSINESS

- No additional agenda items were added.

3. NEXT MEETING

- June 5, 2000 @ ISO