

NYSRC ICAP WORKING GROUP MEETING MINUTES
Meeting #16 – October 17, 2001

Members/Alternates Present:

Mr. Tom Baldi (ConEd)
Mr. Mark Cordeiro (Municipals)
Mr. Carl Courant (NYPA) via phone
Mr. Curt Dahl (KeySpan/LIPA) - Chairman
Mr. Larry Eng (NMPC)
Mr. Gary Freeland (NYSEG)
Mr. Michael Hogan (CHGE) – Secretary

Advisers/Non-member Participants Present:

Mr. John Adams (NYISO) – Partial attendance
Mr. Alan Adamson (Consultant)
Mr. Art Desell (NYISO)
Mr. Greg Drake (NYISO)
Mr. Ed Schrom (NYPSC)
Mr. Frank Vitale (Consultant)

Members/Non-members/Advisers Absent:

Mr. Peter Chamberlain (Wholesale Sector)

Guests (by phone unless otherwise noted)

None

1. REVIEW & APPROVE MEETING #15 AND CONFERENCE CALL #11 MINUTES

- After review of the draft minutes dated October 10th, the WG approved both sets of minutes with modifications. The Secretary will revise, reissue as final and have them posted to the NYSRC web site.

2. REVIEW OF PREVIOUS ASSIGNMENTS

- 2.1 **Document ISO And NPCC Studies, With Scopes, Related To Reliability (Eng)** – Mr. Eng issued a brief written summary of the known studies that relate to reliability. This assignment is now complete.
- 2.2 **Update Schedule For Each Meeting (Drake)** – The existing September 25th schedule did not warrant modifications. An updated schedule will be issued with the revised delivery dates as discussed at this meeting.

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- 2.3 **Verify 640 MW In GT Derating Is Due To Temperature Only (Desell)** – Mr. Desell verified that only the events that were temperature related were incorporated into the development of this value. This assignment is now complete.
- 2.4 **Review MARS Results Presented at Previous Meeting (Vitale)** – The “splinter group” reviewed the MARS runs and made modifications to the input data as well as had enhancements made to the software. The splinter group felt that the MARS results are now valid with respect to reserve sharing.
- 2.5 **Review HQ Load and Capacity Data** – Completed.
- 2.6 **WG Review and Comments on 2nd Draft of Appendix A** – Was discussed under 3.3 below.

3. 2002 IRM STUDY

3.1 MARS Preliminary Results – Prior to the meeting Mr. Drake distributed all the results completed to-date. All the results appear to be explainable. Mr. Drake was asked to complete additional runs for verification purposes. If the runs are verified, a base case has been established. Special Case Resources were modeled as energy limited with an availability of a maximum of 20 hours during July and August. 20 hours is consistent with historic performance.

3.2 Sensitivity Cases – Three additional cases were identified as follows:

- 1. One-by-one opening of the external NYCA Ties.
- 2. Extreme Peak of approximately 32,500 MW.
- 3. Reduce internal NYCA ties by 10%.
- 4. Increase proposed new unit on LI to 408 MW.

3.3 Report Text - Appendix A & Main Body – Discussed last year’s text in the main body of the report in terms of what modification would be required. It was agreed that the report should clearly identify the improved modeling in this year’s study, which means relatively less uncertainty in the results. Mr. Adamson will distribute a draft of the main body next week for discussion. Also reviewed the second draft of Appendix A. A revised Appendix A will also be reissued next week for WG review.

4. OTHER BUSINESS

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- Reviewed the process of releasing information. It was noted that any party who is interested can attend the WG meetings. Interested parties can also call into any meeting or conference call the WG holds, however no handouts are disseminated if one chooses this type of participation. The release of the final IRM results are released after the Executive Committee has approved the IRM Study.

5. SUMMARIZE ACTION ITEMS

The following is the complete list of remaining outstanding action items:

- Drake – In addition to completion of the previously identified MARS cases, complete additional verification runs. As each is completed, distribute to WG.
- Adamson – 1st draft of the main body of the report, by October 26th.
- Vitale - 3rd draft of Appendix A, by October 26th.

6. NEXT MEETING

- November 8, 2001, at ISO Washington Extension.
- December 6, 2001, joint ICAP WG and RRS conference call