

NYSRC ICAP WORKING GROUP MEETING MINUTES
Meeting #17 – November 8, 2001

Members/Alternates Present:

Mr. Tom Baldi (ConEd)
Mr. Peter Chamberlain (Wholesale Sector) via phone *
Mr. Mark Cordeiro (Municipals) via phone
Mr. Carl Courant (NYPA) via phone *
Mr. Curt Dahl (KeySpan/LIPA) – Chairman
Mr. Kevin Donnelly (ConEd-alternate)
Mr. Gary Freeland (NYSEG)
Mr. Michael Hogan (CHGE) – Secretary

Advisers/Non-member Participants Present:

Mr. Art Desell (NYISO)
Mr. Greg Drake (NYISO)
Mr. Ed Schrom (NYPSC)
Mr. Frank Vitale (Consultant)

Members/Non-members/Advisers Absent:

Mr. John Adams (NYISO)
Mr. Alan Adamson (Consultant)
Mr. Larry Eng (NMPC)

Guests (by phone unless otherwise noted)

Mr. Glen McCartney (Constellation Power Source)
Mr. Steve Whalen (NYSEG)

“*” - Denotes part time attendance at the meeting.

1. REVIEW & APPROVE MEETING #16

- After review of the draft minutes dated November 5th, the WG approved the minutes with modifications. The Secretary will revise, reissue as final and have them posted to the NYSRC web site.

2. REVIEW OF PREVIOUS ASSIGNMENTS

The assignment list is down to finishing the MARS runs and documentation, which were completed and discussed below.

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3. 2002 IRM STUDY

3.1 Review Base Case MARS Results – All MARS runs were completed and reviewed. The MARS verifications runs were acceptable and establishes Case 33 as the final base case to be used for this year's Study.

3.2 Sensitivity Cases – The three additional MARS cases were completed which were as follows:

1. One-by-one opening of the external NYCA Ties.
2. Extreme Peak of approximately 32,290 MW.
3. Reduce internal NYCA ties by 10%.
4. Increase proposed new unit on LI to 408 MW.

No other sensitivities were identified.

3.3 Report Text - Appendix A & Main Body – The major portion of the meeting was devoted to reviewing the Draft Technical Study Report. The WG performed a page-by-page review of the report. Mr. Drake and Mr. Vitale were assigned to incorporate all the modifications and reissue to the ICAP WG by the 13th. A final draft to RRS is scheduled to be no later than November 20, 2001.

4. OTHER BUSINESS

- Mr. Donnelly replaces Mr. Dang as ConEd's alternate.

5. SUMMARIZE ACTION ITEMS

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

- Vitale/Drake - Incorporate this meetings modification to the Technical Study Report and reissue draft to WG by the 13th.
- Dahl - Issue final draft of Revised Technical Study Report to RRS by November 20, 2001.

6. NEXT MEETING

- November 28, 2001, joint WG and RRS conference call

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- December 6, 2001, follow-up joint ICAP WG and RRS conference call