

Draft Minutes

**New York State Reliability Council - Installed Capacity Subcommittee (ICS)
Meeting #226 – December 2, 2019
Conference Call**

Attendees

Present Phone

Members / Alternates:

Rich Wright (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ruby Chan (CHG&E) ICS Vice Chair/Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dmitriy Kiselev (Con Edison)	<input type="checkbox"/>	<input type="checkbox"/>
Howard Kosel (Con Edison) ICS Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sanderson Chery (Con Edison)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Dellatto (PSEG LI)	<input type="checkbox"/>	<input type="checkbox"/>
Khatune Zannat (PSEG LI)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mariann Wilczek (PSEG LI)	<input type="checkbox"/>	<input type="checkbox"/>
Richard Brophy (NYSEG-RGE)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Cordi (NYPA)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Younger (Hudson Energy Economics, LLC – Wholesale Sellers)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Wentlet (Municipals & Electric Coops)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Mager (Couch White – Large Consumers)	<input type="checkbox"/>	<input type="checkbox"/>
Clay Burns (National Grid)	<input type="checkbox"/>	<input type="checkbox"/>
Rich Bolbrock (Unaffiliated Member)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Advisers/Non-member Participants:

Jack DiOdoardo (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Al Adamson (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Adams (Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ricardo Galarza (PSM Consulting)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Leuthauser (HQUS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Akm Saijadul Islam (NYDPS)	<input type="checkbox"/>	<input type="checkbox"/>
Alan Ackerman (CES)	<input type="checkbox"/>	<input type="checkbox"/>
Greg Drake (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Josh Boles (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Frank Ciani (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Ryan Carlson (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Carl Patka (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Allen (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Nate Gilbraith (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steve Lemme (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Ken Galarneau (Direct Energy).....	<input type="checkbox"/>	<input type="checkbox"/>
Richard Quimby (NYDPS)	<input type="checkbox"/>	<input type="checkbox"/>
Adam Evans (DPS)	<input type="checkbox"/>	<input type="checkbox"/>
Chris Hall (NYSERDA).....	<input type="checkbox"/>	<input type="checkbox"/>
Dan Mahoney (NYPA)	<input type="checkbox"/>	<input type="checkbox"/>
Matthieu Plante (HQUS)	<input type="checkbox"/>	<input type="checkbox"/>
Brian Shanahan (National Grid)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Welch (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Zach Smith (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Jim D’Andrea (LS Power).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Max Schuler (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Jack O’Connell (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Hoël Wiesner (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Jeremiah Brockway (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Jim Kane (NYPA)	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Osse (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Natara Feller (Feller Law Group).....	<input type="checkbox"/>	<input type="checkbox"/>
Ying Guo (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Maniaci (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Erin Hogan (UIU)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

1) Introduction

Chair Howard Kosel called the NYSRC ICS meeting to order at 10:00 A.M. on December 2, 2019.

2) Approval of Minutes for Meeting #225

- National Grid’s Brian Shanahan will be the new ICS Vice Chair/Secretary next year

ICS approved Meeting #225 minutes

3) Special Sensitivity Case Results: Somerset Retirement

- Somerset submitted its Generator Retirement notice to the NY PSC

- The 675 MW unit (located in Zone A) announced that it plans to retire on or before May 13, 2020.
- In the 2020 Final Base Case, Somerset was modeled in-service.

ICS recommends the Special Sensitivity Case with Somerset Retirement as the new Final Base Case.

4) Final Draft IRM Report Body

- It was agreed that the Final IRM Report Body will be updated with the Somerset Retirement after the NYSRC Executive Committee approves the new final Base Case due to the meeting material posting requirement for the NYSRC Executive Committee meeting this Friday.
- Indicated in the report that the EFORD used is based on the market EFORD.

5) Final Draft IRM Report Appendix

- Update Appendix to align with the body of the IRM Report.

ICS recommends the Final Draft IRM Report Body and Appendix to the NYSRC Executive Committee for approval.

6) High Renewable Resource Case White Paper

- The High Renewable Resource white paper will be presented to the NYSRC Executive Committee at an upcoming meeting (Q1 2020).
- Revised some sections in the white paper based on suggested wording changes
- ICS members to submit comments to the white paper by the next ICS meeting (January 3rd).

7) Informational LCR presentation

- The informational LCR presentation was presented to the ICAP Working Group on November 21st
- Informational LCR is computed based on updated information from the Final Base Case IRM.
- Net CONE curves shifted upwards for the 2020-2021 Capability Year. Points were updated from the prior year curves by adding the change in the “Annual ICAP Reference Value” between Capability Year 2019-20 and Capability Year 2020-21 to each point on the 2019-20 cost curve. All localities saw an increase in reference price.

8) Proposed IRM Study Modeling Enhancements

- NYISO will start evaluating an updated MARS version that will fix the Study Year issue.
- NYISO will provide more details on their proposed white paper topics (i.e., level of effort, what information is needed, etc.)
- NYISO requested ICS participants to review these proposals and provide any additional topics.
- ICS will prioritize the list of white paper topics at the next meeting

Next Meeting

Meeting #227 – January 3, 2020, 10 am – NYISO Corporate Center, Krey Blvd, Rensselaer