Draft Minutes

New York State Reliability Council - Installed Capacity Subcommittee (ICS) Meeting #263 – August 03, 2022 Microsoft Teams

| Attendees | Present | Phone |
|--|-----------|-------|
| Members / Alternates: | | |
| Brian Shanahan (National Grid) ICS Chair | | |
| Noor Leghari (NYSEG/RG&E) ICS Vice Chair / Secretary | | |
| Rich Bolbrock (Unaffiliated) | | |
| Clay Burns (National Grid) | | |
| Ruby Chan (CHG&E) | ⊠ | |
| John Cordi (NYPA) | ⊠ | |
| John Dellatto (PSEG LI) | | |
| Ayman Elkasrawy (NYSEG/RG&E) | | |
| Jim Kane (NYPA) | | |
| Howard Kosel (Con Edison) | | |
| Mike Mager (MI) | | |
| Chris Wentlent (MEUA) | | |
| Mark Younger (Hudson Economics) | | |
| Advisers/Non-member Participants: | | |
| Alan Ackerman (CES) | | |
| John Adams (ICS Consultant) | | |
| Leen Almadani (CHG&E) | | |
| Ethan Avallone (NYISO) | | |
| Samantha Bergami (NYISO) | | |
| Josh Boles (NYISO) | | |
| Mitch Braun (Unknown) | | |
| Steven Gill (Unknown) | | |
| Pallavi Jain (NYISO) | | |
| Ryan Carlson (NYISO) | | |
| Jie Chen (Potomac) | | |
| Grant Flagler (Con Ed Energy) | | |
| Kenneth Galarneau (Rise Light & Power) | \square | |

| Ricardo Galarza (PSM Consulting) | ⊠ |
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| Ying Guo (NYISO) | ⊠ |
| Karl Hofer (Con Edison) | ⊠ |
| Yvonne Huang (NYISO) | ⊠ |
| Syeda Lubna (NYISO) | ⊠ |
| Kathleen O'Hare (Unknown) | ⊠ |
| Lucas Carr (Unknown) | ⊠ |
| Gary Jordon (ICS Consultant) | ⊠ |
| Scott Leuthauser (HQUS) | ⊠ |
| Randy Monica Jr. (DPS) | ⊠ |
| Otito Onwuzurike (NYISO) | ⊠ |
| Benjamin Cohen (NYISO) | ⊠ |
| Kevin Osse (NYISO) | ⊠ |
| Carl Patka (NYISO) | ⊠ |
| Madeline Mohrman (NYISO) | ⊠ |
| Richard Bratton (Unknown) | ⊠ |
| Laura Popa (NYISO) | ⊠ |
| Julia Popova (NRG) | ⊠ |
| Richard Quimby (DPS) | ⊠ |
| Max Schuler (NYISO) | ⊠ |
| Andrew Tighe (NYISO) | ⊠ |
| Gabriel Centi (NYISO) | ⊠ |
| Shashwat Tripathi (NYISO) | ⊠ |

1. Roll Call – N. Leghari

• Roll call was conducted.

2. Introduction and Request for Additional Agenda Items - B. Shanahan

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3. Approval of Minutes for Meeting #262 – B. Shanahan

- Minutes of meetings #261 was approved
- Minutes of meetings #262 was approved after minor edits

4. Review of Action Items List - B. Shanahan

- B. Shanahan reviewed the list of Action Items, Current White Paper Topics, Model Improvement work in 2022 and Future (2023 and beyond) White Paper Study Topics.
- M. Younger- raised the point that why "Improvements to MARS modeling of ESRs for a high renewable environment" is there. Need to address when there is high penetration of Battery Storage. Recommend removing it.

5. Chair update on recent EC actions - B. Shanahan

- Chris Wentlent (MEUA) is nominated as new chair
- Domino, Mark (National Grid) as vice chair
- Pre-base case assumption matrix was approved
- EC action items Which sensitivity will have Tan45 associated with them
- J. Boles request to perform additional sensitivity surrounding Y49 outage
- EC accepted white paper for High Renewables

6. Final SCR Model Values – M. Braun

- NYISO calculates SCR zonal performance factors for IRM studies based on historical SCR performance.
- M. Younger Need to drop the fatigue factor from the description. It could be misleading.
- M. Braun Will take it back and discuss
- Additional inputs since 2022 IRM studies were presented
- M. Mager Accounting for the fact that how one zone performs that the other
- M. Braun There is accounting for multiple zones
- Y. Huang SCR model is zone specific
- M. Younger raised a question that have the values presented has been 2023 incorporated in para metric results.
- Currently this has not been incorporated.
- M. Younger has the ISO done analysis of call performance vs test performance. does ISO study separate summer and winter performance
- M. Braun Performance test is single hour and test is a four hour. Will take it back and check.
- DER Aggregations will be required to make an Annual Election for each Capability Year.
- Capacity Accreditation discussions are ongoing between the NYISO and Stakeholders at ICAPWG/MIWG/PRLWG meetings.

7. ICS Approves Sensitivity List – R. Carlson

- R. Carlson Presented the sensitivity list and opened the door for questions.
- J. Dellatto Is there a plan to do traditional sensitivity or 1045 sensitivity
- R. Carlson One item is listed only Tan 45 if ICS decided to add Y49 they can.
- Y. Huang EC direction was whether we should model it using class average of transmission line
- B. Shanahan Class average for a new cable for a transition rate was the request. Which of sensitivity 6 to 9 as we to have it as Tan 45? NYISO is recommending sensitivity 8.
- M. Younger It's not realistic to include Tan 45 sensitivity in every case. Backward looking average. Massively understated outage of this line. Because of that IRM for the state was lower than what it should have been.
- Should it be treated differently what constitutes a new line than repair or upgrade.
- Ask EC how much impact we have for sensitivity case.

- B. Shanahan Present EC running the sensitivity with transitional rate provided by NYPA and policy 5 revision in future.
- J. Boles We know how we are going to do sensitivity cases 1 to 8. For 9 what is reduction capability and for 10 what outages going to use.
- B. Shanahan Run sensitivity from 1 to 10. Detail methodology for 9. For sensitivity 10 NYISO will work with affected TO's to what outage rate to use.

8. Preliminary Base Case Parametric Results Update – R. Carlson

- IRM 2023 Preliminary Base Case Parametric Results were what NYISO was expecting.
- M. Younger What information can NYISO tell Zone J average before and after Peaker retirement.
- R. Carlson NYISO can provide that information but also refer to presentation earlier this year.
- NYISO can take this action item and provide help explain 4% deviation.
- M. Younger ISO identify changes in generation. Are those included in topology that are included in step 9. any assumption changes that are not included.
- R. Carlson Yes, they are included.
- Only addition ISO have from last time is update to Solar shapes has negligible downward impact on the IRM.
- M. Younger Wil ISO be able to have any concern finishing these additional parametric in time and Tan45 August meeting.
- NYISO should not have any concerns.
- M. Younger Will NYISO do alternative LCR run.
- R. Carlson After Tan45 complete. Not exact timelines, guess is Mid-September 2022.

9. Additional Agenda Items

- EC meeting We should start looking at Winter Peak load forecast system in future.
- M Mager It's in the future so don't know how much time to spend now.
- M. Younger Suggest taking this in two stages. Look at the modeling and assumptions we are using now. Which areas to review in winter.
- B. Shanahan Add it to future work list. ICS mid-August meeting is going to reschedule to August 22nd due to a meeting conflict at NYISO.

Next Meeting

Meeting #264 - August 22, 2022, 10 am - Microsoft Teams