

Draft Minutes

**New York State Reliability Council - Installed Capacity Subcommittee (ICS)
Meeting #270 – November 16, 2022
Microsoft Teams**

Attendees **Present** **Phone**

Members / Alternates:

Brian Shanahan (National Grid) ICS Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noor Leghari (NYSEG/RG&E) ICS Vice Chair / Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rich Bolbrock (Unaffiliated)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clay Burns (National Grid).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sanderson Chery (Con Edison).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Cordi (NYPA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Dellatto (PSEG LI).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Kane (NYPA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Howard Kosel (Con Edison).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Mager (MI)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Younger (Hudson Economics)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Khatune Zannat (PSEG LI)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Advisers/Non-member Participants:

Alan Ackerman (CES).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Adams (ICS Consultant)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Allen (NYISO).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leen Almadani (CHG&E)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josh Boles (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adam Evans (DPS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kenneth Galarneau (Rise Light & Power)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ricardo Galarza (PSM Consulting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yvonne Huang (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Jordon (ICS Consultant)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Leuthauser (HQUS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Lundin (LS Power)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Otito Onwuzurike (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben O'Rourke (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Chris Wentlent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Herb Schrayshuen (Power Advisors).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Athar Hilme (PSEGLI).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Bratton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Benjamin Cohen (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christina Duong (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathleen O'Hare (NYISO).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lucas Carr (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mikaela Lucas (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1. Roll Call – N. Leghari

- Roll call was conducted.

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

3. Approval of Minutes for Meeting – B. Shanahan

- Meeting Minutes #267 has been approved (Oct 05, 2022)
- Meeting Minutes #268 has been approved (Nov 09, 2022)

4. Chair update on recent EC actions – B. Shanahan

- J. Boles - ICS has conditionally approved the IRM numbers with TO review of the database pending.
- TO review of the final base case
- B. Shanahan – Heard from K. Zannat that they will have their review completed and H. Kosel ConEd has completed their review and found no issues.
- K. Zannat - Review is complete and will confirm after consulting with NYISO.
- C. Wentlent – Need final ICS approved base case to the EC on Friday.
- B. Shanahan – ICS did approve the final base case pending TO review.

5. Final Review of Policy 5 – J. Adams

- Comments have been incorporated.
- B. Shanahan – Make a motion to approve the Policy 5 revision pending changes.
- ICS approves approve the Policy 5 revision pending changes.

6. Review of Draft 2023 IRM Report – G. Jordan

- Comments and changes are being incorporated.
- Approved - OCS accepts IRM report with changing.
- G. Jordan – Will send a clean version to ICS.
- B. Shanahan – Make a motion to approve this report.
- ICS accepts 2023 IRM Report with changes incorporated.

7. Review of Draft 2023 IRM Appendices – J. Adams

- J. Adams – provided the highlights to the 2023 IRM Appendices.
- B. Shanahan – Make a motion to approve this report.
- ICS approved 2023 IRM Appendices with changes made.
- Provide the clean copy.
- B. Shanahan - Suggested that J. Adams and G. Jordan to attend the meeting in case there is any feedback from EC.

8. Additional Agenda Items

- Whether the quality review had been done by ConEd and other utilities.
- ICS to get clean version of Policy 5, 2023 IRM Report and IRM Appendices.
- B. Shanahan - White Paper study work for discussion and looking at finalize corporate goals

Next Meeting

Meeting #271 – Thursday, December 01, 2022, 10 am – NYISO KCC