

Draft Minutes
New York State Reliability Council
Installed Capacity Subcommittee
Meeting #207 – May 2, 2018
NYISO Corporate Center, Rensselaer NY

Attendees

Present Phone

Members / Alternates:

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

Advisers/Non-member Participants:

Al Adamson (Consultant)	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>
Alan Ackerman (CES).....	<input type="checkbox"/>	<input type="checkbox"/>
Greg Drake (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kai Jaing (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dana Walters (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Josh Boles (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Ciani (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ryan Carlson (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Allen (NYISO).....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nate Gilbraith (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emilie Nelson (NYISO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Lemme (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Mike Welch (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Ken Galarneau (Direct Energy).....	<input type="checkbox"/>	<input type="checkbox"/>
Erin Hogan (DOS)	<input type="checkbox"/>	<input type="checkbox"/>

1. Introduction

Chair Wilczek called the NYSRC Installed Capacity Subcommittee meeting to order at 10:00 a.m. on May 2, 2018.

2. Approval of Minutes for Meeting #206

The meeting minutes were approved.

3. Review Action Item List

ICS reviewed the Action Item list, no changes were made.

4. Review of ICS Tasks

4.1. NYSRC Website Re-Organization

John Adams stated that they have started the NYSRC website re-organization process which should be completed by the next ICS meeting for review.

4.2. ISO-NE ICAP Export Update

Nate Gilbraith provided an update on capacity exports to ISO-NE. Nate stated that there was a 0 MW reduction over the NY AC ties however MW's were exchanged between resources in the

monthly bilateral period. Josh Boles stated that the NYISO will update market participants later in the day if there will be a sale from a locality for NYISO's June 2018 auction. Mark Younger asked for clarification on what the exact process will be each month to notify participants if a sale will occur or not. Josh Boles stated that because this is a new market mechanism NYISO will notify participants and update the ICAP AMS.

4.3. Policy 5 Revision

Greg Drake provided clarifying language to section 3.5.7 for External Control Area Capacity. The section describes the process of reserving tie capability for grandfathered contracts and the NYISO's study to evaluate additional capacity import capability over the ties without degrading the NYCA LOLE. Al Adamson also indicated that if the EC has an approved version of the Installed Reserve Margin voting rules he will include them in the revisions.

4.4. Assumptions Matrix

ICS continued reviewing the assumptions matrix for the 2019 IRM study. Chris Lentlet asked if the Governor's new energy efficiency target (3%) will be used in the load forecast. Mark Younger responded that the order is not finalized and would be included in the NYISO's forecast going forward once finalized. Greg Drake stated that there are no changes to the topology this year and that we should have a presentation on SCR's in June. It was requested that the EFORd charts be changed to align with the NYISO capacity zones. Mark Younger requested that a sensitivity be performed again this year limiting the import capability into southeastern NY.

Prepared by Howard Kosel (Con Edison)

Upcoming meetings:

Meeting 208, Tuesday, May 29, 2018 at NYISO Corporate Center

Meeting 209, Wednesday, June 27, 2018 at NYISO Corporate Center

Meeting 210, Wednesday, August 1, 2018 at NYISO Corporate Center

Meeting 211, Wednesday, September 5, 2018 at NYISO Corporate Center

Meeting 212, Wednesday, October 3, 2018 at NYISO Corporate Center

Meeting 213, Tuesday, October 30, 2018 at NYISO Corporate Center

Meeting 214, Wednesday, November 27, 2018 at NYISO Corporate Center