

Draft Minutes

**New York State Reliability Council - Installed Capacity Subcommittee (ICS)  
Meeting #241 – November 30th, 2020  
Telephone Conference**

**Attendees**

**Present    Phone**

**Members / Alternates:**

Ruby Chan (CHG&E) <b>ICS Chair</b> .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Shanahan (National Grid) ICS Vice Chair / Secretary.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rich Wright (CHG&E) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Howard Kosel (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sanderson Chery (Con Edison).....	<input type="checkbox"/>	<input type="checkbox"/>
John Dellatto (PSEG LI).....	<input type="checkbox"/>	<input checked="" 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"/>
Alan Michaels (NYPA).....	<input type="checkbox"/>	<input 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 checked="" 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"/>
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"/>
Alan Ackerman (CES).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Greg Drake (Consultant) .....	<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 checked="" type="checkbox"/>
Nate Gilbraith (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jonathon Newton (Direct Energy) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Quimby (NYDPS) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Adam Evans (DPS) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Hall (NYSERDA).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dan Mahoney (NYPA) .....	<input type="checkbox"/>	<input type="checkbox"/>
Jim D’Andrea (LS Power).....	<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"/>
Ying Guo (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Erin Hogan (UIU) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norman Mah (Con Ed Energy) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Matt Cinadr (E Cubed) .....	<input type="checkbox"/>	<input type="checkbox"/>
Chris Gloria (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Schwall (IPPNY) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kenneth Galarneau(Direct Energy).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norman Mah (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liam Baker (Eastern Generation) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Krall (East Coast Power & Gas) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yvonne Huang (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Calo (Unknown) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Withrow (Customized Energy Solutions) .....	<input type="checkbox"/>	<input type="checkbox"/>
Dan Jerke (CPV) .....	<input type="checkbox"/>	<input type="checkbox"/>
Karl Hofer (Con Edison).....	<input type="checkbox"/>	<input type="checkbox"/>
Mike Welch (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Randy Monica (Unknown) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julia Popova (Unknown) .....	<input type="checkbox"/>	<input type="checkbox"/>
Craig Bury (Unknown).....	<input type="checkbox"/>	<input type="checkbox"/>
Zack Smith (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Amanda Moyott (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Charles Alonge (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Chris LaRoe (Unknown) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Matthieu Plante (HQ) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Patti Caletka (Unknown) .....	<input type="checkbox"/>	<input type="checkbox"/>
Laura Popa (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Max Schuler (NYISO) .....	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Osse (NYISO) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paul Didsayabutra (NYSEG/RGE) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Zachary Hutchins (Unknown) .....	<input type="checkbox"/>	<input type="checkbox"/>
Jie Chen (Unknown) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Robert German (Unknown) .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

- 1) **Roll Call**
  - Roll call was conducted.
- 2) **Introduction and Request for Additional Agenda Items**
  - Chair Ruby Chan called the NYSRC ICS meeting to order at 10:00 A.M. on November 4th, 2020.
- 3) **Approval of Minutes for Meeting #2389 and #240 – R. Chan**
  - Both sets of Meeting Minutes were approved with a minor comment to for Meeting #240 Additional Items.
- 4) **Special Sensitivity Case Results – N. Gilbraith**
  - Mr. Galbraith outlined the Special Sensitivity Case results and the timing of when information became known and then updated results communicated.
  - For the Preliminary Base Case, ICS agreed for Special Case Resource (SCR) to call 15 times/year instead of the prior model of limiting them to 5 times/month. For the final base case, the interaction resulted in SCR's being used up by the program prior to the summer months and therefore were not available in the July and August months when they are normally called upon. The NYISO is proposing to run a scenario reverting the modeling of SCRs back to 5 times/month.
  - The ICS accepted the Special Sensitivity Case results and approved a motion to recommend that the Executive Committee adopt the Special Sensitivity case result of versus the 20.7% vs the previous basecase result of 21.3% as the final IRM.
- 5) **Final 2021-2022 IRM Report – For ICS Approval – G. Drake**
  - A page-turn of changes to the 2021-22 IRM Report (versions 3 & 4) was conducted. Changes to the vertical scaling of LCR graphs was recommended for incorporation along with other improvements.
- 6) **Final 2021-2022 IRM Appendices – For ICS Approval – J. Adams**
  - The Final IRM Appendices were reviewed with comments incorporated and will be distributed post-meeting and prior to the Executive Committee meeting..
- 7) **White paper topics for the 2022 IRM Study Cycle – R. Chan**
  - The available list was reviewed, and it was identified that certain cross-cutting issues exist among several different proposed White Paper subjects. An issue statement will be developed for consideration as a new White Paper topic.
  - A list for prioritization of White Paper topics for individual utilities to endorse will be prepared for the next ICS meeting.
- 8) **Additional Agenda Items –**
  - None.

#### **Next Meeting**

**Meeting #242 –Wednesday January 6th, 2020, 10 am – Telephone Conference**