

Draft Minutes

**New York State Reliability Council - Installed Capacity Subcommittee (ICS)
Meeting #299– January 8th, 2025
Microsoft Teams**

Attendees **Present** **Phone**

Members / Alternates:

William Gunther (Con Edison – ICS Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Shanahan (National Grid)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rich Bolbrock (Unaffiliated)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clay Burns (National Grid).....	<input type="checkbox"/>	<input type="checkbox"/>
Ruby Chan (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Wright (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sanderson Chery (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Noor Leghari (NYSEG/RG&E)	<input type="checkbox"/>	<input type="checkbox"/>
Ayman Elkasrawy (NYSEG/RG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Kane (NYPA)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Mager (MI)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chris Wentlet (MEUA).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Younger (Hudson Economics)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Athar Hilme (PSEG LI).....	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Primrose (PSEG LI).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Advisers/Non-member Participants:

Gary Jordon (ICS Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Adams (ICS Consultant)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry Fox (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dylan Zhang (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Popa (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Max Schuler (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Yvonne Huang (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Otito Onwuzurike (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Bianca Prinsloo (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Lucas Carr (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Sanket Milind Ulagadde (NYISO).....	<input type="checkbox"/>	<input type="checkbox"/>
Mikaela Lucas (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ryan Carlson (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Timothy Duffy (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Heidi Nielsen (NYISO).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Abdul Mohammed (NYISO)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brendan Long (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Victoria Swider (NYISO)	<input type="checkbox"/>	<input type="checkbox"/>
Adam Evans (DPS).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Quimby (DPS).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Randy Monica Jr. (DPS)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Wes Youmans (RRS/RCMS)	<input type="checkbox"/>	<input type="checkbox"/>
Herb Schrayshuen	<input type="checkbox"/>	<input type="checkbox"/>
Rick Gonzales	<input type="checkbox"/>	<input type="checkbox"/>
Alan Ackerman.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kristine Agati (Avangrid)	<input type="checkbox"/>	<input type="checkbox"/>
Leen Almadani (CHG&E)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Majdi Baccouche (NYSEG/RG&E).....	<input type="checkbox"/>	<input type="checkbox"/>
Patrick Danner (NYPA)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Liam Baker.....	<input type="checkbox"/>	<input type="checkbox"/>
Garrett Bissell.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Cadwalader	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Calo (CES)	<input type="checkbox"/>	<input type="checkbox"/>
Joe Coscia (Potomac Economics)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Caroline Decker.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Christina Duong.....	<input type="checkbox"/>	<input type="checkbox"/>
Grant Flagler (Con Ed Energy)	<input type="checkbox"/>	<input type="checkbox"/>
Chris Hall	<input type="checkbox"/>	<input type="checkbox"/>
Karl Hofer (Con Edison).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mariann Wilczek (PSEGLI).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tim Lundin (LS Power)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julia Popova (NRG).....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ricardo Galarza (PSM)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Elynor Reyes.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kathleen O'Hare.....	<input type="checkbox"/>	<input type="checkbox"/>
Jie Chen	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Swider.....	<input type="checkbox"/>	<input type="checkbox"/>
Benjamin Cohen.....	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Khazanovich	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mackenzie Poulton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Richard Bratton (IPP NY)	<input type="checkbox"/>	<input type="checkbox"/>
Josef Figueroa	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vincent Gabrielle.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Haizhen Wang	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marisa Dougherty	<input type="checkbox"/>	<input type="checkbox"/>
Tomasz Dziedzic	<input type="checkbox"/>	<input type="checkbox"/>
Claudia Bustamente	<input type="checkbox"/>	<input type="checkbox"/>
Jared Anderson	<input type="checkbox"/>	<input type="checkbox"/>
Anand Chandrashekar.....	<input type="checkbox"/>	<input type="checkbox"/>
Manny Panaligan.....	<input type="checkbox"/>	<input type="checkbox"/>
Mark Magliola	<input type="checkbox"/>	<input type="checkbox"/>
Pallavi Jain	<input type="checkbox"/>	<input type="checkbox"/>
Oyin Agunbiade.....	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Gregory.....	<input type="checkbox"/>	<input type="checkbox"/>
Arjun Malhotra.....	<input type="checkbox"/>	<input type="checkbox"/>
Leila Nayar.....	<input type="checkbox"/>	<input type="checkbox"/>
Shah Saeed.....	<input type="checkbox"/>	<input type="checkbox"/>
Sushant Verghese	<input type="checkbox"/>	<input type="checkbox"/>
Ken Galarneau.....	<input type="checkbox"/>	<input type="checkbox"/>
John Norris	<input type="checkbox"/>	<input type="checkbox"/>
Benjamin ORourke	<input type="checkbox"/>	<input type="checkbox"/>
Leon Almadani	<input type="checkbox"/>	<input type="checkbox"/>
Syeda Lubna	<input type="checkbox"/>	<input type="checkbox"/>
Yannick Vennes	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jack Garrett.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Afreen Vahora.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

1&2 Roll Call and Request for Additional Agenda Items – W. Gunther / B. Shanahan

No additional Agenda items.

3. Approval of Previous Meeting Minutes

Meeting minutes for previous meeting #298 were approved with no comments.

4. Review of Action Item List – W. Gunther

No new items were presented. The list was updated to reflect current completion status.

5. Chair update on recent EC actions - W. Gunther

The EC approved an IRM of 24.4 for 2025-26 during the December meeting, which aligns with the recommended/calculated IRM in the IRM Technical Report.

Discussion ensued on the future path and scope of technical study work by the ICS due to uncertainty in future resources and transmission.

6. ICS Roster and Code of Conduct Form – W. Gunther

Brief update on the 2025 ICS Roster and Code of Conduct forms.

7. New ICS Vice Chair – W. Gunther

Thomas Primrose (PSEG-LI) will become the ICS Vice Chair commencing with the February ICS meeting.

8. Draft IRM Milestone Schedule – W. Gunther

The Milestone Schedule was presented/reviewed.

9. NYSRC Proposed Whitepaper Scopes 2025– A. Mohammed, M. Lucas, and L. Carr

Mr. Mohammed presented a revised future plan for RA Model Improvements Strategic Priorities, which looks out to 2029. Specific recommended Whitepaper efforts include:

- Tan45 Methodology Review -Phase 2
- BTM Solar and Enhanced Load Modeling (Track 1)
- Fuel Availability Constraints and Maintenance Modeling (Track 2)
- Energy Limited Resource Modeling and Output

The 2025 Whitepaper Scopes will be presented to the EC January meeting for review with intent for ICS approval at the February ICS meeting.

10. Additional Agenda Items

A potential ICS Conference call could be necessary in January if an IRM is approved by the EC that varies from the calculated IRM.

Next Meeting

Meeting #300 –Wednesday, February 5th, 2025, 10 am – MS Teams