

**New York Independent System Operator**  
**ENVIRONMENTAL ADVISORY COUNCIL MEETING**

April 28, 2005

The Nurses Association  
11 Cornell Road  
Albany, New York 12211

**Meeting Notes**

**I. Introductions**

Ms. Mollie Lampi of the NYISO called the meeting to order, presented the agenda and initiated introductions of council members, presenters and NYISO staff in attendance. Mr. Mark Lynch of the NYISO provided a welcome to council members and introductory comments.

The morning session was open to market participants.

**II. 2005 Power Trends**

Mr. Garry Brown discussed the NYISO's recently released Power trends report, focusing on its load and supply projections. He also discussed the current queue of wind projects and several NYISO issues related to the recent influx of applications for SRIS evaluations.

This presentation is posted.

**III. NYISO's New Planning Process**

Mr. Garry Brown walked the council through the new planning process and explained several open issues, including deliverability.

This presentation is posted.

**IV. RGGI**

Mr. Dave Lawrence presented an overview of the RGGI process focusing on the baseline assumptions and the likely consequences that could flow from those assumptions. He also covered several open issues.

This presentation is posted.

**V. Afternoon Executive Session**

The issues addressed during the afternoon session included:

- Whether the NYISO was appropriately managing demand management and distributed generation resources. Participants discussed new technologies and their economies;

- Wind penetration in the NYCA and the need for revised market rules;
- DEC regulation of power plant emissions, what's next and how planning should account for these changes
- Stakeholder concerns over the appropriate role for the Council

## **VI. Closing Issues and Adjournment**

The Council members discussed the morning session and decided that market participant involvement was useful. At 3:30 the meeting adjourned. The next meeting is expected in mid-fall.