

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #204

Tuesday, January 30, 2018

NYISO Corporate Center, Krey Blvd., Rensselaer

Open Session: 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

NYISO Web Conferencing Service for this meeting will be available at: <https://nyiso.webex.com>

📄 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1. Introduction and Request for Additional Agenda Items – M. Wilczek
2. Approval of Minutes for Meeting #203 – 📄 – M. Wilczek
3. Review of Action Items List – 📄 – M. Wilczek
4. 2019 IRM Study Milestone Schedule – ICS Approval – 📄 – M. Wilczek
5. Review of ICS Tasks – M. Wilczek
 - 5.1 Integration of DER in Future IRM Studies – Schedule NYISO presentation
 - 5.2 Emergency Assistance Model – Should external area operating reserve data be updated for 2019 IRM Study?
 - 5.3 Transmission Security Limits – Should TSLs be applied in the 2019 IRM study?
 - 5.4 Modeling Locality Exports to New England – NYISO update at 2/27/18 meeting
 - 5.5 Data Base Quality Assurance Review – Ensuring GE data review due dates are met
 - 5.6 Load Shape Model Update – Suggested NYISO approach
6. Initial 2019 IRM Study Assumptions Matrix – 📄 – G. Drake
7. NYISO Alternative LCR Methodology – Current Status – Z. Stines
8. Resource Adequacy Reliability Rules A.1 and A.2 Revision – ICS Comments – 📄 – A. Adamson
9. Additional Agenda Items

Meeting #205 – Tuesday, February 27, 2018 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd.,
Rensselaer