

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #211

Wednesday, September 5, 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 #210 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. 2019-20 IRM Study
 - 4.1 Parametric Study and Preliminary Tan 45/IRM Results – For ICS Approval – 📄 – G. Drake
 - 4.2 Hydro-Quebec Emergency Assistance to NY and NE Modeling – NYISO Staff, M. Younger
 - 4.3 2019-20 IRM Study Assumptions Matrix Update – 📄 – G. Drake
 - 4.4 SCR performance/registration – V. Ganugula
 - 4.5 Updated Sensitivity list – G. Drake
 - 4.5.1 Proposed simplified topology for sensitivity without the B&C lines – G. Drake
 - 4.6 Recommendation to not update external modeling for PBC – G. Drake
5. NYISO Alternative LCR Methodology Status – 📄 – NYISO Staff
6. ICS Meeting Schedule for 2019 – 📄 – A. Adamson
7. Additional Agenda Items

September Milestones

- NYISO provides initial masked/encrypted input data to TOs for data quality assurance review by 9/15.
- NYISO begins sensitivity testing for Table 7-1 based on preliminary base case.
- NYISO staff/LFWG prepares fall load forecast and delivers to ICS.
- NYISO, GE and TOs complete preliminary base case data quality assurance reviews.
- By 9/25, NYISO submits final transmission topology changes, if any, to TPAS and ICS.

Meeting #212– Wednesday, October 3, 2018, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer