

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #213 **Tuesday, October 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 #212 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. 2019-20 IRM Study
 - 4.1 Sensitivity Case Results – 📄 – G. Drake
 - 4.2 Tan 45 Results and Final IRM Base Case – ICS Approval Required – 📄 – G. Drake
 - 4.3 Status of GE and TO Review of Masked Data Base – G. Drake
 - 4.4 Review of Initial Draft IRM Report Body – 📄 – A. Adamson
 - 4.4.1 – Additional Information Needed
 - 4.5 Review of Initial Draft IRM Report Appendix – 📄 – J. Adams
5. Alternate LCRs and Transmission Security Limit Calculation Updates – 📄 – N. Gilbraith
6. Additional Agenda Items

November Milestones

- ICS accepts final base case quality assurance review.
- ICS prepares final draft IRM report.

Meeting #213 – Tuesday, November 27, 2018, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer