

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #146

April 3, 2013

New York ISO, Krey Boulevard, Rensselaer

Open Session: 10:00 a.m. [(866) 280-1753, Participant Code 1087391#]

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

1. Introduction – R. Boyle
2. Approval of Minutes for Meeting #145– ☰ – R. Boyle
3. Review of Action Items List – ☰ – R. Boyle
4. 2014-15 Base Case Assumptions Matrix – ☰ – G. Drake/R.Boyle
 - 4.1 Use of LTE vs. STE Limits
 - 4.2 External Control Area Modeling
 - 4.3 Capacity Shifting Method for Base and Sensitivity Studies
 - 4.4 Counter-Flow Limits
 - 4.5 Handling of RMR Contracts
 - 4.6 External Area Modeling
5. 2013-14 IRM Study Model Development
 - 5.1 Multi-Year Load Shape Model – White Paper Status – J. Adams
 - 5.2 Wind Shape Model – White Paper Status – G. Drake
6. Con Edison Proposal for Setting LCRs – M. Sasson
7. NYISO Demand Response Report – SCR Performance Level for 2013-14 IRM Study – R. Boyle
8. “Lessons Learned” Implementation
 - 8.1 Policy 5 Revision – Assumptions Lock-Down Date, etc. – ☰ – A. Adamson/R.Boyle
 - 8.2 Others
9. Status of EFORD Methodology Review – G. Drake
10. New Capacity Zone Study – R. Boyle/G. Drake
11. Other Business
12. Meeting #147 – Wednesday, May 1, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer