

# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE


## Agenda – Meeting #160








Wednesday, June 4, 2014

NYISO Corporate Center, Krey Blvd., Rensselaer

**Open Session:** 10:00 a.m. [(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 – E. Hogan
2. Approval of Minutes for Meeting #159 –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2015-16 IRM Study
  - 4.1 2015-16 IRM Study Assumptions Matrix Update –  – G. Drake
  - 4.2 Transmission Topology – For ICS Review –  – W. Lamanna
  - 4.3 List of New MARS Version Changes – F. Ciani
  - 4.4 Renewable Capacity –  – E. Hogan
  - 4.5 Con Ed/LIPA Cable Transition Rates – G. Chu/Y. Fishman
  - 4.6 LFU Model Update – A. Maniaci
  - 4.7 Hydro Derate – F. Ciani
  - 4.8 2013 Summer Demand Response Update: Proposed Adjustment Factors – V. Ganugula
5. Policy 5 Revision – For ICS Review –  – J. Adams
6. Modeling of ICAP Exports (AI 108-1) –  – G. Drake
7. Transmission System Outage Study Update – G. Chu
  - 7.1 CP-8 Transmission Modeling Presentation – F. Ciani
8. Review of June Milestones – E. Hogan
9. Additional Agenda Items

Meeting #161 – Friday, June 27, 2014 @ 10:00 a.m. – NYISO Corporate Center