

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE


Agenda – Meeting #161






Friday, June 27, 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 #160 –  – 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 Finalize Topology
 - 4.2.1 Units Driving Interface Nomograms – W. Lamanna
 - 4.2.2 New England Representation
 - 4.3 Finalize Attachment B-1 Renewable Project List –  – G. Drake
 - 4.3.1 Review Detailed Renewable List
 - 4.4 Finalized LFU values – A. Maniaci
 - 4.5 Hydro Derate – F. Ciani
 - 4.6 Updated Attachment F with SCR Enrollment Figures – V. Ganugula
5. MARS Daily Peak Logic – G. Drake
 - 5.1 Description Paper
 - 5.2 IRM Impact
6. LOLE Impact of Topology Changes – G. Drake
7. Policy 5-8 Final Draft – For ICS Review & Approval –  – J. Adams
8. Preliminary Sensitivity Case Discussion – E. Hogan
9. Transmission System Outage Study Update – G. Chu
 - 6.1 CP-8 Transmission Modeling Presentation – F. Ciani
10. Review of July Milestones – E. Hogan
11. Additional Agenda Items

Meeting #162 – Tuesday, July 29, 2014 @ 10:00 a.m. – NYISO Corporate Center