

**NEW YORK STATE RELIABILITY COUNCIL
INSTALLED CAPACITY SUBCOMMITTEE**

**Agenda – Meeting #163
Wednesday, September 3, 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 #162 – 📄 – E. Hogan
3. Review of Action Items List – 📄 – E. Hogan
4. 2015-16 IRM Study
 - 4.1 Updated Assumptions Matrix, if any – NYISO
 - 4.2 Review and Approve Parametric Study Results – 📄 – NYISO
 - 4.3 Review and Approve Preliminary Tan 45 and IRM Results – 📄 – NYISO
 - 4.4 Parametric IRM Impact Comparison: 2014 vs. 2015 IRM Study – 📄 – A. Adamson
 - 4.5 Special PJM Impact Sensitivity Cases – 📄 – NYISO
 - 4.6 Review Sensitivity Cases Approved by the EC – 📄 – E. Hogan
 - 4.7 Master File and NYISO, GE, and TO Preliminary Database Quality Assurance Review Status – NYISO
 - 4.8 Status of Sharing of MARS Output with ICS Members – NYISO
5. Written Description of MARS Daily Peak Logic (AI 159-7) – G. Drake
6. Discuss Follow-Up Issues of Modeling Exports (AIs 162-2 and 162-3) – NYISO
 - 6.1 Number of Curtailments due to Transmission Constraints in Past 5 years
 - 6.2 Update on Question to ISO-NE Prepared by Mark Younger
7. Transmission System Outage Study Update – G. Chu
8. Revision of Introduction to NYSRC Resource Adequacy Reliability Rules – 📄 – A. Adamson
9. 2015 ICS Meeting Schedule – 📄 – E. Hogan
10. Review of September Milestones – 📄 – E. Hogan
 - 10.1 NYISO, GE and TOs complete preliminary base case data quality assurance reviews.
 - 10.2 NYISO prepares preliminary data base quality assurance report (includes NYISO, GE, and TO reviews).
 - 10.3 NYISO begins sensitivity testing based on preliminary base case.
 - 10.4 NYISO staff/LFWG prepares fall load forecast.
11. Additional Agenda Items
12. Summarize Meeting #163 Action Items – G. Chu

Meeting #164 – Wednesday, October 1, 2014 @ 10:00 a.m. – NYISO Corporate Center