

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #165

Tuesday, October 28, 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 #164 – 📄 – E. Hogan
3. Review of Action Items List – 📄 – E. Hogan
4. 2015-16 IRM Study:
 - 4.1 Final Base Case IRM Study
 - 4.1.1 Review and Approve Tan 45 Analysis – 📄 – NYISO
 - 4.1.2 Approve Final Base Case IRM – E. Hogan
 - 4.2 Parametric Analysis: Review and Approve Table 6-1 – A. Adamson
 - 4.3 Sensitivity Cases: Review and Approve Results (Table 7-1) – 📄 – NYISO
 - 4.4 IRM Report:
 - 4.4.1 Review First Draft IRM Report Body and Provide Comments – 📄 – A. Adamson
 - 4.4.2 Review First Draft IRM Report Appendix and Provide Comments – 📄 – J. Adams
 - 4.4.3 Report Schedule – A. Adamson, J. Adams
 - 4.5 Identify the Need for a Special Sensitivity Case – NYISO, E. Hogan
 - 4.6 Status Update on MARS Output Files – NYISO
5. Review of November Milestones – E. Hogan
 - 5.1 NYISO to complete Final Base Case Quality Assurance Reviews
 - 5.2 A. Adamson & J. Adams Prepare Final Draft IRM Report
6. Additional Agenda Items
7. Summarize Meeting #165 Action Items – G. Chu

Meeting #166 – Monday, December 1, 2014 @ 10:00 a.m. – NYISO Corporate Center