









# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #168 Wednesday, February 4, 2015 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 #167 –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2016-17 IRM Study Schedule and Process Milestones: ICS Approval –  – E. Hogan
5. Inventory of Issues for 2016-17 IRM Study: ICS to discuss and agree on preliminary table to be shared with the EC. Approval needed at March meeting –  – E. Hogan
  - 5.1 Inclusion Date Analysis Scope – G. Drake
  - 5.2 Outside World EOP/PJM DR Scope –  – J. Adams, A. Adamson, G. Drake, S. Ahmed
  - 5.3 Alternate Sensitivity Approaches Scope – G. Drake
  - 5.4 2016-17 IRM Study Load Shapes Scope – NYISO Staff
  - 5.5 ELR/CLR Investigation Scope – M. Younger
  - 5.6 Status of Other Issues
6. 2016-17 IRM Study Assumptions Matrix –  – G. Drake
7. Report on Alignment of the 2015-16 IRM Base Case to the Final IRM –  – G. Drake
8. Additional Agenda Items

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