

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #169 Wednesday, March 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.

Note: Agenda items may be rearranged for convince of PJM and NYISO Operating Staff presenters.

1. Introduction and Request for Additional Agenda Items – G. Chu
2. Approval of Minutes for Meeting #168 – 📄 – G. Chu
3. Review of Action Items List – 📄 – G. Chu
4. PJM Demand Resource Presentation – PJM Representative
5. NYISO Operating Staff Presentation on Outside World EOPs – NYISO Operating Staff
6. Status of ICS Inventory Issues – 📄 – G. Chu
 - 6.1 Outside World EOP/PJM DR Model – A. Adamson
 - 6.2 Inclusion Date Analysis Scope – G. Drake
 - 6.3 Multiple Wind Shape Model – J. Adams/G. Drake
 - 6.4 Revised Procedure to Align Base Case with Final IRM – G. Drake
 - 6.5 Revised ICS Scope – 📄 – R. Brophy/A. Adamson
 - 6.6 ELR/CLR Investigation Scope – M. Younger
 - 6.7 Review of EISPC Paper – 📄 – A. Adamson
 - 6.8 Transmission Outage WG – G. Chu
 - 6.9 Status of Other Issues – G. Chu
7. Modeling of Export Priorities in MARS (AI #108-1) – W. Yeomans
8. 2016-17 IRM Study Assumptions Matrix – 📄 – G. Drake
9. Additional Agenda Items

Meeting #170: Wednesday, April 1, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer