

## NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

### Agenda – Meeting #170 Wednesday, April 1, 2015 NYISO Corporate Center, Krey Blvd., Rensselaer

**Open Session:** 10:00 a.m. [(866) 280-1753, Participant Code 1087391#]

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📄 - 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 #169 – 📄 – E. Hogan
3. Review of Action Items List – 📄 – E. Hogan
4. Status of ICS Issues Inventory – 📄 – E. Hogan
  - 4.1 Outside World EOPs/PJM Model – Draft Report – 📄 – J. Adams
  - 4.2 Inclusion Date Analysis – Status Report – G. Drake
  - 4.3 Multiple Wind Shape Model – Status Report – J. Adams/G. Drake
  - 4.4 Revised Procedure to Align Base Case with Final IRM – Analysis Using 2015 IRM Study Data Base – G. Drake
  - 4.5 Revised ICS Scope – For ICS Approval – 📄 – R. Brophy/A. Adamson
  - 4.6 ELR/CLR Investigation – Status Report – M. Younger
  - 4.7 Review of EISPC Paper – IRM Study “Best Practices” Conclusions – 📄 – A. Adamson
  - 4.8 Transmission Outage WG – Status of Transition Rate Matrix – K. Jiang
  - 4.9 Proposed IRM Study Guide – 📄 – J. Adams/E. Hogan
  - 4.10 Status of Other ICS Inventory Issues – E. Hogan
5. Export Model Representation – Status – NYISO Staff
6. 2016-17 IRM Study Assumptions Matrix – 📄 – G. Drake
7. ICS Meeting Minutes Process – S. Ahmed
8. Additional Agenda Items

Meeting #171: Tuesday, April 28, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer