

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda Revision– Meeting #172 Wednesday, June 3, 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 Meeting #171 Minutes – 📄 – E. Hogan
3. Review of Action Items List – 📄 – E. Hogan
4. 2016-17 IRM Study – E. Hogan
 - 4.1 Outside World EOPs/PJM Model – Draft Report & Base Case Recommendation – 📄 – J. Adams/G. Drake
 - 4.2 Transmission Topology – W. Lamanna
 - 4.2.1 Status of TOTS Projects – Possible Permutations – G. Chu
 - 4.3 Load Forecast Uncertainty Model – A. Maniaci
 - 4.4 Load Shape Model – A. Maniaci
 - 4.5 2016-17 IRM Study Assumptions Matrix – 📄 – F. Ciani
5. Policy 5 Update
 - 5.1 Alignment Procedure (Appendix D Revision) – 📄 – G. Drake
 - 5.2 Outside World Model (Section 3.5.6 Revision) – 📄 – J. Adams
 - 5.3 Other
6. Large Hydro Derate Update (AI 160-9) – G. Drake
7. LOLE Monthly Summer Ratio (AI 171-2) – 📄 – G. Drake
8. IRM vs. LOLE Relationship (AI) – 📄 – G. Drake
9. ELR/CLR Investigation – Status Report – M. Younger
10. Transmission Outage WG – Status of Transition Rate Matrix – G. Chu
11. Status Update on the LCR Task Force
12. NYSRC Code of Conduct Certification – 📄 – A. Adamson
13. Additional Agenda Items

Meeting #173: Wednesday, July 1, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer