

**NEW YORK STATE RELIABILITY COUNCIL
INSTALLED CAPACITY SUBCOMMITTEE**

Agenda – Meeting #181

Wednesday, March 2, 2016

NYISO Corporate Center, Krey Blvd., Rensselaer

Open Session: 10:00 a.m.

Call-In Number: (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 – R. Boyle
2. Approval of Minutes for Meeting #180 – ☰ – R. Boyle
3. Review of Action Items List – ☰ – R. Boyle
4. Status of Studies, Scopes and White Papers for 2017 IRM Study
 - 4.1 Acceptable Levels of Emergency Assistance from External Control Areas – G. Drake
 - 4.2 PJM Minimum LOLE Value – J. Adams
 - 4.3 External Control Area Modeling – G. Drake, R. Boyle, M. Younger
 - 4.4 PJM Multi-Bubble Model Evaluation – G. Drake
 - 4.5 Multiple Year Wind Model – MARS Testing & Study Results – G. Drake
 - 4.6 SCR Model – Proposed 2017 Study Assumptions – NYISO Staff
 - 4.7 Load Shape Selection and Analysis – G. Drake
 - 4.8 Special Sensitivity Case Procedural Change (Policy 5 Change) – A. Adamson
 - 4.9 Retirements (Policy 5 Change) – D. Walters
5. 2017 IRM Study Assumptions Matrix – Version Update – ☰ – G. Drake
6. Status Reports:
 - 6.1 External Control Area MOUs
 - 6.1 NYISO LCR Task Force
7. Additional Agenda Items

Meeting #182 – Tuesday, March 29, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer