

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

Agenda – Meeting #188

Tuesday, October 5, 2016

NYISO Corporate Center, Krey Blvd., Rensselaer

Open Session: 10:00 a.m.

Call-In Number: (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 – R. Boyle
2. Approval of Minutes for Meeting #187 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. Status of Studies for 2017 IRM Study
 - 4.1 Emergency Assistance (EA) Model
 - 4.1.1 NYISO White Paper: NYISO Staff Review of ICS Comments – G. Drake
 - 4.1.2 Relationship between Near Peak Loads and LOLE (AI #187-1) – G. Drake
 - 4.1.3 Next EA Study Steps – R. Boyle
 - 4.2 Sensitivity Study – R. Boyle
 - 4.2.1 Cases Approved by the EC – 📄 – R. Boyle
 - 4.2.2 Study Status – G. Drake
 - 4.3 Preliminary 2017 Load Forecast – A. Maniaci
 - 4.4 Schedule for Preparing Tan 45/Final Base Case IRM – G. Drake
 - 4.5 IRM Report Schedule – A. Adamson, John Adams
5. Locational Export Capacity Proposal – 📄 – J. Boles
6. 2017 IRM Study Assumptions Matrix Update – Final Base Case Assumptions – 📄 – G. Drake
7. Final 2017 Meeting Schedule – 📄 – A. Adamson
8. Status Reports:
 - 8.1 External Control Area MOUs – NYISO Staff
 - 8.2 Status of Alternate Methodologies for Determining LCRs Project – NYISO Staff
9. Additional Agenda Items

Meeting #189 – Wednesday, November 2, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer