

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

Agenda – Meeting #197

Wednesday, June 28, 2017

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 – M. Wilczek
2. Approval of Minutes for Meeting #196 – 📄 – T. Lundin
3. Review of Action Items List – 📄 – T. Lundin
4. 2018-19 IRM Study
 - 4.1 SCR Performance – 📄 – V. Ganugula
 - 4.2 Load Forecast Uncertainty Models – 📄 – M. Schuler
 - 4.3 2018-19 IRM Study Assumptions Matrix – for ICS approval – 📄 – G. Drake
5. NYISO Alternative LCR Methodologies – Update – 📄 – Z. Stines
6. Looking Ahead: July Milestones – M. Wilczek
 - 6.1 NYISO performs parametric study to be used as the basis for Table 6-1 of IRM Study report.
 - 6.2 NYISO conducts preliminary IRM tan 45 study following parametric study.
 - 6.3 ICS members prepare list of proposed sensitivity cases and submit to ICS chair.
7. Additional Agenda Items

Meeting #198 – August 2, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer