

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #199
Tuesday, August 29, 2017
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 – M. Wilczek
2. Approval of Minutes for Meeting #198 – M. Wilczek
3. Review of Action Items List – M. Wilczek
4. 2018-19 IRM Study
 - 4.1 Parametric Study Results – 📄 – G. Drake
 - 4.2 Tan 45 and Preliminary IRM – 📄 – G. Drake
 - 4.3 Sensitivity Cases – Study Plan – 📄 – M. Wilczek, G. Drake
 - 4.4 2018-19 IRM Study Assumptions Matrix Update – 📄 – G. Drake
 - 4.5 IRM Report – New Topics – A. Adamson, J. Adams
5. NYISO Alternative LCR Methodologies – Update – 📄 – Z. Stines
6. Policy 5 Revision – 📄 – A. Adamson, J. Adams
7. Capacity Exports – J. Boles
8. 2018 Meeting Schedule – For Comment – 📄 – A. Adamson
9. Looking Ahead: September Milestones – M. Wilczek
 - 9.1 NYISO provides initial masked/encrypted input data to TOs for data quality review (by 9/15).
 - 9.2 NYISO begins sensitivity testing based on preliminary base case.
 - 9.3 NYISO staff/LFWG prepares fall load forecast and delivers to ICS (by 10/4).
 - 9.4 NYISO, GE and TOs complete preliminary base case data quality assurance reviews.
 - 9.5 NYISO submits final transmission topology changes, if any, to TPAS and ICS (by 9/26).
10. Additional Agenda Items

Meeting #200 – October 4, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer