

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

**Revised Agenda – Meeting #124
May 31, 2011**

New York ISO, Krey Boulevard, Rensselaer

Open Session: 9:30 a.m. [☎ (866) 280-1753, Participant Code: 1087391#]

☰ – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction & Request for Additional Agenda Items – C. Dahl
2. Approval of Minutes for Meeting #123 – ☰ – C. Dahl
3. Review of Action Items List – C. Dahl
4. 2012-13 IRM Study Assumptions Matrix – ☰ – G. Drake
 - 4.1 Transmission Topology – W. Lamana
 - 4.2 Load Forecast Uncertainty – A. Maniaci
 - 4.3 New Wind Resources – S. Jeremko, S. Ahmed
 - 4.4 Clarification of PSC Wind Unit Derate Analysis – E. Schrom
5. Status of Development of APA EFORd/Transition Rate Method – G. Drake, J. Adams
6. NYISO SCR Study
 - 6.1 Comments on NYISO Study Scope – M. Younger
 - 6.2 Comments on Limited Response Resources Presentation – C. Dahl, M. Younger
7. Policy 5 Revision Draft – ICS Comments – ☰ – A. Adamson
8. Proposed 2012-2013 IRM Report Additions – S. Jeremko
 - 8.1 Parametric IRM Impact Analysis – ☰
 - 8.2 ICAP-UCAP Translations – ☰
 - 8.3 Glossary – ☰
9. 2012-2013 IRM Study Milestones – Tasks Due in June – C. Dahl
 - 9.1 ICS Reviews Transmission Topology (during June)
 - 9.2 NYISO & GE Conducts Preliminary Quality Assurance Reviews (during June)
 - 9.3 ICS Finalizes 2012 Study Assumptions Matrix (June 29 ICS meeting)
10. ICS Roster – ☰ – S. Jeremko
11. Additional Agenda Items
12. Next Meeting – June 29, 2011, 9:30 a.m. @ NYISO Krey Blvd.
Future 2011 Meetings – ☰ – G. Drake