

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

**Revised Agenda – Meeting #125
June 29, 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 #124 – 📄 – C. Dahl
3. Review of Action Items List – 📄 – C. Dahl
4. 2012-13 IRM Base Case Study Assumptions Matrix – 📄 – G. Drake
 - 4.1 Load Shape Model – Report – 📄 – A. Maniaci
 - 4.2 Load Forecast Uncertainty – LFTF Review – A. Maniaci
 - 4.3 Generation Retirements – C. Dahl
 - 4.4 New Wind Resources – S. Jeremko, S. Ahmed, G. Drake, E.Hogan
 - 4.5 Wind Shape Model – G. Drake
 - 4.6 New Solar – C. Dahl
 - 4.7 SCR & EDRP Capacity – G. Drake
 - 4.8 Summer Maintenance – F. Vitale
 - 4.9 MARS Benchmarking – G. Drake
 - 4.10 Environmental Impact Modeling for Base Case – P. Carney
 - 4.11 Clarification of PSC Wind Unit Derate Analysis – E. Schrom
5. Status of Development of APA EFORD/Transition Rate Method – G. Drake, J. Adams
6. Final SCR Study Scope & Study Status – W. Yeomens
7. Policy 5-5 – Final Version – 📄 – A. Adamson
8. Proposed 2012-2013 IRM Report Additions
 - 8.1 Parametric IRM Impact Analysis – Revision – S. Jeremko
 - 8.2 ICAP-UCAP Translations – Revision – S. Jeremko
 - 8.3 Glossary – Revision – S. Jeremko, S. Ahmed
9. Preliminary Data Quality Assurance Review – Draft MIF – G. Drake
10. Review of 2012-2013 IRM Study Milestones for July – C. Dahl
11. Additional Agenda Items
12. Next Meeting – Wednesday, August 3, 2011, 9:30 a.m. @ NYISO Krey Blvd.