

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

**Revised Agenda – Meeting #126
August 3, 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 #125 – ☰ – C. Dahl
3. Review of Action Items List – ☰ – C. Dahl
4. 2012-13 IRM Base Case Study Assumptions Matrix – ☰ – G. Drake
 - 4.1 Environmental Impact Modeling for Base Case – P. Carney
 - 4.2 Other Assumption Issues
5. Parametric Study Results – F. Ciani
6. Status of Development of APA EFORd/Transition Rate Method – G. Drake, J. Adams
7. Final SCR Study Scope & Study Status – W. Yeomens
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. Data Quality Assurance (QA) Reviews
 - 9.1 NYISO & GE QA Reviews – G. Drake
 - 9.2 Status of Submission of Masked/Encrypted Data to TOs for QA Reviews – J. Adams
10. Review of 2012-2013 IRM Study Milestones for August – C. Dahl
11. ICS Meeting Schedule for 2012
12. Additional Agenda Items
13. Next Meeting – Tuesday, August 30, 2011, 9:30 a.m. @ NYISO Krey Blvd.