

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

**Revised Agenda – Meeting #127
August 30, 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 #126 – 📄 – C. Dahl
3. Review of Action Items List – 📄 – C. Dahl
4. 2012-13 IRM Base Case Study Assumptions Matrix – 📄 – G. Drake
5. Parametric Study Results – F. Ciani
6. Preliminary 2012-13 Base Case/Tan 45 Results – G. Drake
7. Draft 2012-13 IRM Report “Table 1” (Parametric IRM Impacts) – A. Adamson
8. Proposed Sensitivity Cases – 📄 – A. Adamson
9. Status of Development of APA EFORD/Transition Rate Method – G. Drake, J. Adams
10. Final NYISO SCR Study Scope and Study Status – 📄 – W. Yeomens, J. Adams
11. Proposed 2012-13 IRM Report Additions
 - 11.1 Parametric IRM Impact Analysis – Revision – S. Jeremko
 - 11.2 ICAP-UCAP Translations – Revision – S. Jeremko
 - 11.3 Glossary – Revision – S. Jeremko, S. Ahmed
12. Data Quality Assurance (QA) Reviews
 - 12.1 NYISO, GE and TO QA Reviews – G. Drake
 - 12.2 Status of Submission of Masked/Encrypted Data to TOs for QA Reviews – J. Adams
13. Review of 2012-13 IRM Study Milestones for September – C. Dahl
14. ICS Meeting Schedule for 2012 – 📄 – A. Adamson
15. Additional Agenda Items
16. Next Meeting – Wednesday, October 5, 2011, 9:30 a.m. @ NYISO Krey Blvd.