

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

**Agenda – Meeting #128
October 5, 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 #127 – ☰ – C. Dahl
3. Review of Action Items List – ☰ – C. Dahl
4. 2012-13 IRM Base Case Study Assumptions Matrix – Any Changes – ☰ – G. Drake
5. Fall Load Forecast for 2012 – A. Maniaci
6. Sensitivity Cases
 - 6.1 List of Cases – ☰ – A. Adamson
 - 6.2 Results to Date – F. Ciani
7. Status of NYISO, GE, and TO Quality Assurance Reviews – G. Drake
8. Status of Development of APA EFORd/Transition Rate Method – G. Drake, J. Adams
9. NYISO SCR Study Status – W. Yeomens, J. Adams
10. Proposed New Reliability Rule on SCR Performance Data Requirements – ☰ – M. Younger/R. Boyle
11. Plan for Preparation of 2012-13 IRM Report – C. Dahl
 - 11.1 Report Body & Appendix (A. Adamson & F. Vitale)
 - 11.2 Sections Needed from NYISO Staff – Discussions of APA EFOR, Environmental, and Transmission
 - 11.3 Glossary, Parametric Impact Analysis, and ICAP-UCAP Translations – S. Jeremko
 - 11.4 Report Due Date
12. Review of 2012-13 IRM Study Milestones for October – C. Dahl
13. Additional Agenda Items
14. Next Meeting – Wednesday, November 2, 2011, 9:30 a.m. @ NYISO Krey Blvd.
Last 2011 Meeting – November 28