









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

**Agenda – Meeting #129
November 2, 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 #128 –  – C. Dahl
3. Review of Action Items List –  – C. Dahl
4. 2012-13 IRM Base Case Study Assumptions Matrix – Changes –  – G. Drake
5. Final Base Case IRM –  – C. Dahl
6. Additional Sensitivity Case Results – F. Ciani
7. NYISO, GE, and TO Quality Assurance Review Results –  – G. Drake
8. Status of Development of APA EFORd/Transition Rate Method – G. Drake, J. Adams
9. Draft IRM Report – Body & Appendix –  – A. Adamson, F. Vitale
10. Glossary, Parametric Impact Analysis, and ICAP-UCAP Translations – S. Jeremko
11. NYISO SCR Study Status – W. Yeomens, J. Adams
12. NYISO Analysis of CBL Performance Data for SCR Resources Receiving Energy Payments – NYISO Staff
13. Proposed New Reliability Rule on SCR Performance Data Requirements – M. Younger, NYISO Staff
14. Review of 2012-13 IRM Study Milestones for November – C. Dahl
15. Additional Agenda Items
16. Next Meeting – Monday, November 28, 9:30 a.m. @NYISO Krey Blvd.