

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

**Agenda – Meeting #131
January 4, 2012**

Conference Call

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 #130 – 📄 – C. Dahl
3. Review of Action Items List – 📄 – C. Dahl
4. Executive Committee Actions on 2012 IRM Study – C. Dahl
5. Plan to Address Executive Committee Requests for 2013 IRM Study – C. Dahl
 - 5.1 Review Load Shape Model Methodology (due June 2012)
 - 5.2 Review Issue of High Frequency of SCR Calls in Base Case
 - 5.3 Ensure Outside World Models are Received on Schedule
6. Other IRM Study Follow-Up Actions – C. Dahl
 - 6.1 Report Template – G. Drake
 - 6.2 Final IRM Database Posting – G. Drake
 - 6.3 2013 IRM Study Milestone Schedule (due February 1)
 - 6.4 Policy 5 Changes (SCR modeling & procedures, etc.)
 - 6.5 Others?
7. Status of Development of APA EFORd/Transition Rate Method – G. Drake, J. Adams
8. NYISO SCR Study Status – W. Yeomens, J. Adams
 - 8.1 Actual 2011 SCR Performance Based on Screened Data
9. Proposed New Reliability Rule on SCR Performance Data Requirements (PRR 109) – 📄 – A. Adamson
 - 9.1 NYISO Staff Comments on PRR 109 Implementation Plan – W. Yeomans, J. Adams
10. NYISO LCR Study Status – G. Drake
11. Additional Agenda Items
12. Next Meeting – Wednesday, February 1, 2012, 9:30 a.m. @ NYISO Krey Blvd.