

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

**Agenda – Meeting #132  
February 1, 2012**

**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 Meetings #130 & #131 – 📄 – C. Dahl
3. Review of Action Items List – 📄 – C. Dahl
4. ICS Tasks
  - 4.1 Load Shape Model Methodology Review – Study Scope – A. Maniaci
  - 4.2 IRM Report Template – G. Drake
  - 4.3 Policy 5 Update – 📄
    - 4.31 SCR Performance Data Reporting & Modeling Requirements – M. Younger
    - 4.32 Procedure for Screening Outside World Model Data – F. Ciani
    - 4.33 Final IRM Reliability Adequacy Affirmation – C. Dahl
    - 4.34 Locational Capacity Requirement Calculation Methodology (see Item 9.1) – C. Dahl
    - 4.35 Other Policy 5 Changes
5. Status of Development of APA EFORd/Transition Rate Method – G. Drake, J. Adams
  - 5.1 Steps for Obtaining Model Validated and Approved
  - 5.2 Results of MARS Run Using R. Fluegy Code
  - 5.3 Schedule for Preparation of White Paper and Approval to Implement Model for 2012-13 IRM Study (see Item 10)
6. SCR Issues
  - 6.1 NYISO Study Report Status – W. Yeomans
  - 6.2 Actual 2011 SCR Data – D. Pratt
  - 6.3 Top-Down Estimation of Demand Response Report – A. Maniaci
  - 6.4 Establishing an Upper Limit of SCR Calls – W. Yeomans
    - 6.4.1 SCR Calls in New England – S. Ahmed
    - 6.4.2 SCR Calls in PJM – S. Jeremko
7. New Reliability Rule on SCR Performance Data Requirements (PRR 109) – 📄 – A. Adamson
8. 2013-14 IRM Base Case Study Assumptions Matrix – G. Drake
9. NYISO 2012-13 Locational Capacity Requirement (LCR) Study – 📄 – G. Drake
  - 9.1 Joint ICS/NYISO Review to Resolve LCR Calculation Issue – Scope of Review – C. Dahl
10. 2013-14 IRM Study Milestone Schedule – 📄 – A. Adamson
11. Additional Agenda Items
12. Meeting #133 – Tuesday, February 28, 2012, 9:30 a.m. @ NYISO Krey Blvd.