

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

**Agenda – Meeting #134  
April 4, 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 #132 and #133 – ☰ – C. Dahl
3. Review of Action Items List – ☰ – C. Dahl
4. 2013-14 IRM Base Case Study Assumptions Matrix – ☰ – G. Drake
5. ICS Tasks
  - 5.1 Summary of 2013-14 IRM Study Model Development Status – ☰ – C. Dahl
  - 5.2 Load Shape Model Study Scope – A. Maniaci
  - 5.3 IRM Report Template – ICS Comments – ☰ – G. Drake
  - 5.4 Policy 5 Update
    - 5.41 SCR Performance Data Reporting & Modeling Requirements (for PRR 109) – M. Younger
    - 5.42 Outside World Model – Data Screening and Ensuring On-Time Delivery – F. Ciani
    - 5.43 Final IRM Reliability Adequacy Affirmation – A. Adamson
    - 5.44 Locational Capacity Requirement Calculation Methodology – C. Dahl
    - 5.45 Retirements (Mothballing, etc.) – G. Drake
6. APA EFORD/Transition Rate Method – G. Drake, J. Adams
  - 6.1 Status of Model Development & White Paper
  - 6.2 Results of MARS Run Using R. Fluegy Code
7. SCR Issues
  - 7.1 NYISO SCR Study Report Completion Status – W. Yeomans, J. Adams
  - 7.2 Performance/Persistence Part of SCR Study – Draft Results – W. Yeomans, J. Adams
  - 7.3 Top-Down Estimation of Demand Response Report – A. Maniaci
  - 7.4 SCR Performance in NE & PJM – S. Ahmed, S. Jeremko
  - 7.5 Procedure on SCR Performance Data Collection (for PRR 109 Implementation) – D. Allen
  - 7.6 ACL Calculations and Sample Size Adequacy – D. Pratt
8. PRR 109 – Comments Received from NYSRC Web Site Posting – ☰ – A. Adamson
9. April IRM Study Milestones – ☰ – C. Dahl
10. Additional Agenda Items
11. Meeting #135 – Wednesday, May 2, 2012, 9:30 a.m. @ NYISO Krey Blvd.