

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

**Agenda – Meeting #135
May 2, 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 – R. Boyle
2. Approval of Minutes – 📄 – R. Boyle
 - 2.1 Meeting #134
 - 2.2 Special Meeting #134b (conference call)
3. Review of Action Items List – 📄 – R. Boyle
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 – 📄 – R. Boyle
 - 5.2 Load Shape Model Study Scope & White Paper – A. Maniaci
 - 5.4 Policy 5 Update
 - 5.41 SCR Performance Data Reporting & Modeling Requirements (for PRR 109) – M. Younger
 - 5.42 Locational Capacity Requirement Calculation Methodology – G. Drake
 - 5.43 Review of Other Policy 5 Changes – A. Adamson
6. APA EFORd/Transition Rate Method – G. Drake, J. Adams
 - 6.1 Status of Model Development & White Paper
7. SCR Issues
 - 7.1 NYISO SCR Study Report – W. Yeomans, J. Adams
 - 7.2 Performance/Persistence Part of SCR Study – Draft Results – D. Pratt
 - 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
8. PRR 109 – Status – 📄 – A. Adamson
9. May IRM Study Milestones – 📄 – R. Boyle
10. Additional Agenda Items
11. Meeting #136 – Tuesday, May 29, 2012 – 9:30 a.m. @ NYISO Krey Blvd., Rensselaer