

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

**Agenda – Meeting #136
May 29, 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 (45 minutes)
 - 2.1 Meeting #135
 - 2.2 Special Meeting #135b (conference call)
3. Review of Action Items List – 📄 – R. Boyle (45 minutes)
4. 2013-14 IRM Base Case Study Assumptions Matrix – 📄 – G. Drake (1 Hour)
5. Summary of 2013-14 IRM Study Model Development Status – 📄 – R. Boyle (15 minutes)
6. Load Shape Model (30 minutes)
 - 6.1 White Paper – A. Maniaci
 - 6.2 Implementation Issues – R. Boyle
7. EFORd Model – G. Drake, J. Adams (30 minutes)
 - 7.1 White Paper – G. Drake, J. Adams
 - 7.2 Implementation Issues – R. Boyle
8. Transmission Topology – W. Lamanna (30 minutes)
9. Policy 5 Update – 📄 – A. Adamson (30 minutes)
10. NYISO SCR Study Report – J. Adams (30 minutes)
11. PRR 109 – Status – 📄 – A. Adamson (5 minutes)
12. June IRM Study Milestones – 📄 – R. Boyle (5 minutes)
13. Additional Agenda Items
14. Meeting #137 – Wednesday, June 27, 2012 – 9:30 a.m. @ NYISO Krey Blvd., Rensselaer