

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

**Agenda – Meeting #137  
June 27, 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 for Meeting #136 & Special June 14 Meeting – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. Report to the Executive Committee on Load Shape and APA/EFORd Model  
– 📄 – R. Boyle
5. SCR Modeling Assumptions for 2013 IRM Study
  - 5.1 Recommended SCR Capacity, ACL Values, etc. – D. Pratt
  - 5.2 ICS Approval of Base Case SCR Study Modeling Assumptions and Sensitivities –  
R. Boyle
  - 5.3 Final ICS Comments on NYISO Study Report – R. Boyle
6. Final 2013-14 IRM Base Case Study Assumptions Matrix – 📄
  - 6.1 Discussion – G. Drake
  - 6.2 ICS Vote to Submit Matrix to the Executive Committee for Approval – R. Boyle
7. July NYISO Actions – Parametric Study, Quality Assurance Review (including  
submission of masked/encrypted Input data to TOs), others? – R. Boyle
8. Additional Agenda Items
9. Meeting #138 – Wednesday, August 1, 2012 – 9:30 a.m. @ NYISO Krey Blvd., Rensselaer