

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

**Agenda – Meeting #139
September 5, 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 Meetings #137 & #138 – ☰ – R. Boyle
3. Review of Action Items List – R. Boyle
4. 2013-14 IRM Base Case Study Assumptions Matrix Update – ☰ – G. Drake
5. Parametric Study Results – G. Drake
6. Preliminary Base Case IRM – G. Drake
7. IRM Parametric Change Impacts: 2012 vs. 2013 IRM Study (“Table 1”) – A. Adamson
8. Sensitivity Study
 - 8.1 Final List of Sensitivity Cases – ☰ – A. Adamson
 - 8.2 Status of Sensitivity Case Runs – G. Drake
9. Quality Assurance Reviews – G. Drake
 - 9.1 Status of Providing Masked MARS Output Files to TOs
 - 9.2 Other Quality Assurance Reviews
10. APA/EFORd Model Analysis/Testing Status – G. Drake
11. Review of September Actions – R. Boyle
 - 11.1 NYISO & TOs to Complete Data Quality Assurance Reviews
 - 11.2 NYISO to Continue Running Sensitivity Cases
 - 11.3 NYISO Staff/LFWG to Prepare Fall Load Forecast
12. 2013 ICS Meeting Schedule – A. Adamson
13. Additional Agenda Items
14. Meeting #140 – Wednesday, October 3, 2012 – 9:30 a.m. @ NYISO Krey Blvd., Rensselaer