

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

**Agenda – Meeting #140
October 3, 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 #139 – ☰ – R. Boyle
3. Review of Action Items List – ☰ – R. Boyle
4. 2013-14 IRM Base Case Study Assumptions Matrix Update – G. Drake
5. Sensitivity Case Results
 - 5.1 Review of Completed Cases – G. Drake
 - 5.2 ICS Approval of Completed Cases – R. Boyle
 - 5.3 Status of Additional Cases – R. Boyle, G. Drake
6. Fall Load Forecast – A. Maniaci
7. Quality Assurance Reviews – G. Drake, C.Dahl, G. Chu
8. APA/EFORd Model Analysis/Testing Status – G. Drake
9. Tan 45 Methodology – R. Boyle, G. Chu, G. Drake
10. Preparation of Final Base Case – Assumption Changes from Preliminary Base Case – G. Drake
11. IRM Report Preparation – A. Adamson, F. Vitale
 - 11.1 Status of Environmental & Transmission Sections – G. Drake
12. PRR 109 Implementation Plan – Required NYISO Procedures – ☰ – A. Adamson
13. Review of October Actions – R. Boyle
 - Complete sensitivity testing and prepare Table 2.
 - Conduct final base case study.
 - Conduct Tan 45 analysis to calculate final base case IRM.
 - Prepare preliminary draft IRM report.
 - Prepare final Table 1 (adjust preliminary base case results as necessary).
 - NYISO shares output MARS files with ICS members for their review.
14. Additional Agenda Items
15. Meeting #141 – Tuesday, October 30, 2012 – 9:30 a.m. @ NYISO Krey Blvd., Rensselaer