

# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #144

January 29, 2013

New York ISO, Krey Boulevard, Rensselaer

**Open Session:** 10:00 a.m. [(866) 280-1753, Participant Code 1087391#]

NYISO Web Conferencing Service for this meeting will be available at: <https://nyiso.webex.com>

📄 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1. Introduction – R. Boyle
2. Approval of Minutes for Meeting #143– 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. 2014-15 IRM Study Milestone Schedule – Comments & Approval – 📄 – R. Boyle/A. Adamson
  - 4.1 Study Assumption Cut-Off Dates
5. NYISO 2013-14 Locational Capacity Requirement Study – 📄 – G. Drake
  - 5.1 Policy on NYSRC Actions for Post Final IRM Events – R. Boyle
6. 2014-15 Base Case Assumptions Matrix – G. Drake
7. List of Lessons Learned from 2013-14 IRM Study – R. Boyle
8. Status of EFORd Methodology Review – G. Drake
9. Status of Multi-Year Load Shape Methodology Development – J. Adams
10. New Capacity Zone Study – 📄 – R. Boyle/G. Drake
11. Other Business
12. Meeting #145 – Tuesday, February 26, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer