

# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #145

February 26, 2013

New York ISO, Krey Boulevard, Rensselaer

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

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☰ - 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 #144– ☰ – 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 Assumptions Lock-Down Date – ☰
5. 2014-15 Base Case Assumptions Matrix – ☰ – G. Drake
  - 5.1 Use of Normal vs. Emergency Limits – S. Leuthauser
6. Lessons Learned from 2013-14 IRM Study – ☰ – R. Boyle
7. NYISO Demand Response Report – SCR/EDRP Response Level Results – D. Pratt
8. Counter Flow Limits in MARS – R. Boyle
9. Status of EFORD Methodology Review – G. Drake
10. Status of Multi-Year Load Shape Methodology Development – J. Adams
  - 10.1 White Paper Schedule
11. New Capacity Zone Study – R. Boyle/G. Drake
12. Other Business
13. Meeting #146 – Wednesday, April 3, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer