

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #147

May 1, 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 #146 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. 2014-15 Base Case Assumptions Matrix – 📄 – G. Drake
 - 4.1 External Control Area Modeling
 - 4.2 Capacity Shifting Method for Base and Sensitivity Studies
5. 2013-14 IRM Study Model Development
 - 5.1 Multi-Year Load Shape Model – White Paper – J. Adams
 - 5.2 Wind Shape Model – White Paper – G. Drake
6. NYISO Demand Response Report – SCR Performance Level for 2013-14 IRM Study – D. Pratt
7. Status of EFORD Methodology Review – G. Drake
8. New Capacity Zone Study – R. Boyle/G. Drake
9. Other Business
10. Meeting #148 – Wednesday, June 5, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer