

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #148

June 5, 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 #147 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. 2014-15 Base Case Assumptions Matrix – 📄 – G. Drake
 - 4.1 Environmental Model – P. Carney
 - 4.2 Load Forecast Uncertainty Model – A. Maniaci
 - 4.3 Transmission Topology – W. Lamana
 - 4.4 Renewable Generation Projects – 📄 – E. Hogan
5. IRM Study Model Development
 - 5.1 Multi-Year Load Shape Model – White Paper for Approval – 📄 – J. Adams
 - 5.2 Wind Shape Model – White Paper for Approval – 📄 – G. Drake
 - 5.3 ICS Approval of New Models for 2014-15 IRM Study – R. Boyle
6. Policy 5 Revision – Outside World Model – 📄 – G. Drake
7. NYISO Demand Response Report – SCR Performance Level for 2014-15 IRM Study – D. Pratt
8. EFORd Methodology Review¹ – G. Drake, C. Singh
9. New Capacity Zone Study – R. Boyle/G. Drake
10. Other Business
11. Meeting #149 – Wednesday, June 26, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer

¹ This item may be taken up earlier in the agenda.