

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

Agenda – Meeting #150

Tuesday, July 30, 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 #149 – ☰ – R. Boyle
3. Review of Action Items List – ☰ – R. Boyle
4. 2014-15 Base Case Assumptions Matrix: Outstanding Issues – ☰ – G. Drake
5. Parametric Study Results – F. Ciani
6. Status of Initial Quality Assurance Reviews – G. Drake
7. List of Proposed Sensitivity Cases – ☰ – A. Adamson, G. Drake
8. EFORd Methodology Review Status – G. Drake
9. Overhead Transmission Outage Rates – M. Younger
10. Review of August Milestones: Preliminary 2014-15 IRM Study, Quality Assurance Reviews & Output File Sharing – R. Boyle
11. Other Business
12. Meeting #151 – Wednesday, September 4, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer