

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

Agenda – Meeting #151

Wednesday, September 4, 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 #150 – ☰ – R. Boyle
3. Review of Action Items List – ☰ – R. Boyle
4. Preliminary 2014-15 IRM: TAN 45 Analysis – G. Drake
5. Parametric IRM Impact Comparison with 2013 IRM – ☰ – A. Adamson
6. Status of Initial Quality Assurance Reviews – G. Drake
7. 2014-15 IRM Study Sensitivity Cases and Sensitivity Study Schedule – ☰ – R. Boyle
8. IRM Impact of Overhead Transmission Outage Rates: Preparation of White Paper – R. Boyle, M. Younger
9. Updated 2014-15 IRM Study Assumptions Matrix (Version 10) – ☰ – G. Drake
10. EFORd Variance Update for 2014 IRM Study – G. Drake
11. Review of September Milestones: Complete data quality assurance reviews; Sensitivity testing; and Complete Fall load forecast – R. Boyle
12. Other Business
13. Meeting #152 – Wednesday, October 2, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer