

# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #152

Wednesday, October 2, 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 #151 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. Sensitivity Case Results – G. Drake
5. Fall Load Forecast – A. Maniaci
6. Data Quality Assurance Report & Base Case Assumption Changes– G. Drake
7. 2014-15 Base Case Assumptions Lock-Down – Assumptions Matrix – G. Drake
  - 7.1 ICS Approval of Final Base Case Assumptions – R. Boyle
8. Transmission Outage Representation Scenario Development – R. Boyle
9. 2014 ICS Meeting Schedule – 📄 – R. Boyle
10. Review of October Milestones – R. Boyle
  - Complete remaining sensitivity testing.
  - If needed, prepare Special Sensitivity Case that reflects any base case assumption revision(s) following EC approval of Final Base Case Assumptions.
  - Conduct 2014-15 base case IRM study and prepare Tan 45 analysis.
  - Prepare preliminary draft IRM report.
  - Share output MARS files with ICS members for their review
11. Other Business
12. Meeting #153 – Tuesday, October 29, 2013 – 10:00 a.m. @ NYISO Krey Blvd., Rensselaer