

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #153

Tuesday, October 29, 2013

NYISO Corporate Center, Krey Blvd., 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 #152 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. Final Base Case IRM Results – ICS Approval –G. Drake
5. Indian Point Retirement Sensitivity Results – G. Drake
6. Data Quality Assurance Report – ICS Comments – G. Drake
7. Initial Draft 2014 IRM Study Report – ICS Comments – A. Adamson, F. Vitale
8. Incremental Transmission Capability Modeled as External CRIS ICAP – S. Leuthauser
9. Transmission Outage Representation Scenario Development – R. Boyle
10. Review of November Milestones – R. Boyle
 - NYISO staff to complete any remaining studies and provide data as needed for IRM Report.
 - Continue to draft IRM report.
 - If revised assumptions are identified, by November 15 ICS will hold a conference call to determine if an IRM-LCR curve needs to be generated for a Special Sensitivity Study, and generate a Tan 45 analysis and IRM accordingly.
11. Other Business
12. Meeting #154 – Monday, December 2, 2013 – 10:00 a.m. @ NYISO Krey Corporate Center, Rensselaer