

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #155

Monday, January 6, 2014

Conference Call

Open Session: 2:00 p.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 – E. Hogan
2. Approval of Minutes for Meeting #154 – ☰ – E. Hogan
3. Review of Action Items List – ☰ – E. Hogan
4. 2015 IRM Study Milestone Schedule – Initial Review – ☰ – A. Adamson, E. Hogan, G. Drake
 - 4.1 Potential Modeling Enhancements/White Papers
5. 2014 IRM Study Lessons Learned – E. Hogan
6. Locational Capacity Requirement Calculation Process – ☰ – NYISO Staff
7. Need for Other Process Documents – E. Hogan
8. NPCC Directory 1 Draft – ICS Comments on Resource Adequacy Criterion Revision – ☰ – A. Adamson
9. Other Business
10. Next Meeting #156: Tuesday, January 28, 2014; 10:00 a.m. @ NYISO Corporate Center, Krey Blvd., Rensselaer