

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


**Agenda – Meeting #157**







**Wednesday, March 5, 2014**

**NYISO Corporate Center, Krey Blvd., 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 – E. Hogan
2. Approval of Minutes for Meeting #156 –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2015 IRM Study Assumptions Matrix –  – G. Drake
5. Evaluation of Emergency Assistance from PJM Demand Response Resources – G. Drake
6. Confidence Interval Evaluation –  – G. Drake
7. Transmission System Outage Study Scope –  – TSO WG
8. IRM Study Process Manual – E. Hogan, J. Adams
9. Policy 5 Revisions – E. Hogan
10. Review of March Milestones –  – E. Hogan
11. Other Business
12. Meeting #158 – Wednesday, April 2, 2014 @ 10:00 a.m. – NYISO Corporate Center