

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


Agenda – Meeting #158








Wednesday, April 2, 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 #157 –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2015 IRM Study Assumptions Matrix Update –  – G. Drake
5. Evaluation of Emergency Assistance from PJM Demand Response Resources – G. Drake
6. Transmission System Outage Study Scope –  – TSO WG
7. Proposed Policy 5 Updates –  – J. Adams
8. Generating Unit In-Service Date – E. Hogan
9. EOPs: Spinning Reserve Component – G. Drake
10. NYISO SCR Baseline Study – ICS Questions –  – Donna Pratt
11. Review of April Milestones –  – E. Hogan
12. Other Business
13. Meeting #158 – Tuesday, April 29, 2014 @ 10:00 a.m. – NYISO Corporate Center