

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

Agenda – Meeting #164

Wednesday, October 1, 2014

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 and Request for Additional Agenda Items – E. Hogan
2. Approval of Minutes for Meeting #163 – ☰ – E. Hogan
3. Review of Action Items List – ☰ – E. Hogan
4. 2015-16 IRM Study
 - 4.1 Preliminary Base Case Data Quality Assurance Reviews and Report - ☰ – NYISO, G. Chu, Y. Fishman
 - 4.2 PJM Demand Resource Assumptions Preliminary and Final Base Case – E. Hogan
 - 4.2.1 Review and Approve Revised Preliminary Base Case Tan 45 - NYISO
 - 4.3 Additional Sensitivity Cases (PJM cases) – ☰ – E. Hogan
 - 4.3.1 Discuss Priority of Cases
 - 4.3.2 Discuss Schedule of Cases
 - 4.3.3 Review and Approve Initial Set of Sensitivity Case Results
 - 4.4 Approval of Final Base Case Assumptions Matrix – ☰ – NYISO, E. Hogan
 - 4.4.1 Fall Load Forecast - NYISO
 - 4.4.2 Other Base Case Assumption Changes from Preliminary Assumptions – NYISO
 - 4.5 Review Table of Contents of draft IRM Study and Discuss Assignments – ☰ – E. Hogan
 - 4.5.1 Load Forecast Uncertainty Zone K Explanation – NYISO
 - 4.5.2 Environmental and Transmission Sections – NYISO
5. Final 2015 ICS Meeting Schedule – ☰ – E. Hogan
6. Review of October Milestones – E. Hogan
 - 6.1 NYISO to complete outstanding sensitivity testing.
 - 6.2 NYISO to conduct base case study, including Tan 45 analysis, for determining final 2015-16 IRM.
 - 6.3 A. Adamson & J. Adams to prepare initial draft IRM report.
 - 6.4 NYISO to share output MARS files with ICS members for their review.
7. Additional Agenda Items
8. Summarize Meeting #164 Action Items – G. Chu

Meeting #165 – Wednesday, October 28, 2014 @ 10:00 a.m. – NYISO Corporate Center