

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE


Agenda – Meeting #166





Monday, December 1, 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 and Request for Additional Agenda Items – E. Hogan
2. Approval of Minutes for Meeting #165 –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2015-16 IRM Study:
 - 4.1 Review and Approval of Final Draft of IRM Report Body –  – A. Adamson
 - 4.2 Review and Approval of Final Draft of IRM Report Appendices –  – J. Adams
5. Preliminary List of 2015-16 IRM Study Lessons-Learned – White Papers and Other Issues – E. Hogan
6. Additional Agenda Items
7. Summarize Meeting #166 Action Items – G. Chu

Meeting #167 – Monday, January 5, 2015 – Conference Call – Time to be determined