

# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

## Revised Agenda – Meeting #171 Tuesday, April 28, 2015 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. Minutes for Meetings
  - 2.1 Approval of #169 and #170 – 📄 – E. Hogan
  - 2.2 Discuss Meeting Minute Process – G. Chu
3. Review of Action Items List – 📄 – E. Hogan
4. 2016-2017 IRM Study – 📄 – E. Hogan
  - 4.1 Outside World EOPs/PJM Model – Draft Report & Sensitivity Case Runs – 📄 – Adams/G. Drake
  - 4.2 Inclusion Date Analysis – Review Summary Alternatives of Pros and Cons – E. Hogan
  - 4.3 Demand Response Performance Presentation – G. Drake
  - 4.4 Status of Topology – G. Drake
  - 4.5 MARS Version to be used for Study – G. Drake
  - 4.6 Large Hydro Derate – G. Drake/B. Boyle
  - 4.7 2016-17 IRM Study Assumptions Matrix – 📄 – G. Drake
5. Revised ICS Scope – 📄 – R. Brophy/A. Adamson
6. ELR/CLR Investigation – Status Report – M. Younger
7. Transmission Outage WG – Status of Transition Rate Matrix – K. Jiang
8. Additional Agenda Items

Meeting #172: Wednesday, June 3, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer