

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #174 Wednesday, August 5, 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. Approval of Meeting #173 Minutes – 📄 – E. Hogan
3. Review of Action Items List – 📄 – E. Hogan
4. 2016-17 IRM Study – E. Hogan
 - 4.1 Preliminary Base Case Assumptions Matrix - 📄 - G. Drake/E. Hogan
 - 4.2 Summer Maintenance Analysis - 📄 - J. Adams
 - 4.3 Parametric Study Results – 📄 – G. Drake
 - 4.4 List of Proposed Sensitivity Cases - 📄 – E. Hogan (Approval Required)
 - 4.5 Alternative approaches when shifting capacity for sensitivities – G. Drake
5. Transmission Outage Study Update – G. Chu
6. G. Smith’s Average Capacity Shortfall Amount and # of LOLE Events – G. Drake
7. IRM Study Guide Status – J. Adams
8. Approval of 2016 ICS Meeting Schedule – 📄 – A. Adamson
9. Additional Agenda Items

Meeting #175: Wednesday, September 2, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer

Milestone tasks to be completed for next meeting

- NYISO, GE and TOs conduct Preliminary Database data quality assurance reviews.
- NYISO conducts preliminary base case study to generate IRM-LCR curve.
- NYISO prepares Tan 45 analysis for calculating preliminary base case IRM.
- NYISO competes Final master file.
- NYISO begins to share MARS output files with ICS members for review