








# NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #175 Wednesday, September 2, 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 #174 Minutes –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2016-17 IRM Study:
  - 4.1 Preliminary Base Case Assumptions Matrix Update –  - G. Drake/E. Hogan
  - 4.2 PJM Model Update: PJM LOLE –  – G. Drake
  - 4.3 Parametric Study Results –  – G. Drake
  - 4.4 Preliminary Base Case IRM –  – G. Drake
  - 4.5 Parametric IRM Impact Comparison: 2015 vs. 2016 IRM Study – A. Adamson
  - 4.6 Sensitivity Cases (Approved by the EC) –  – E. Hogan
  - 4.7 Status of NYISO, GE and TO Preliminary Data Base Quality Assurance Reviews – G. Drake, G. Chu, Y. Fishman
  - 4.8 Master File Status – G. Drake
5. Transmission Outage Study Update – G. Chu
6. Additional Agenda Items

Meeting #176: Tuesday, September 29, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer

### **Milestone tasks to be completed for next meeting:**

- NYISO, GE and TOs complete preliminary base case data quality assurance reviews.
- NYISO prepares preliminary data base quality assurance report (includes NYISO, GE, and TO reviews).
- NYISO begins sensitivity testing based on preliminary base case.
- NYISO staff/LFWG prepares fall load forecast – due to ICS on 9/29/15.