

NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #176 Wednesday, September 29, 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 #175 Minutes – 📄 – E. Hogan
3. Review of Action Items List – 📄 – E. Hogan
4. 2016-17 IRM Study:
 - 4.1 Preliminary Base Case Tan 45/IRM – for ICS Approval – 📄 – G. Drake/E. Hogan
 - 4.2 Parametric IRM Impact Comparison: 2015 vs. 2016 Study – 📄 – A. Adamson
 - 4.3 Analysis of PJM Model – 📄 – J. Adams
 - 4.4 Fall Load Forecast – A. Maniaci
 - 4.5 Status of New MARS Wind Shape Feature – G. Drake
 - 4.6 Review of Sensitivity Testing – 📄 – G. Drake
 - 4.6.1 PJM Cases
 - 4.6.2 SCR Test Performance – 📄 – V. Ganugula
 - 4.7 Preliminary Data Base IRM Quality Assurance Report – G. Drake
 - 4.8 Final Base Case Assumptions – for ICS Approval – 📄 – G. Drake/E. Hogan
5. 2016-17 IRM Report: NYISO Write-Ups & Other Information Needed – A. Adamson/J. Adams
6. Transmission Outage Study Report Status – G. Chu
7. Additional Agenda Items

Meeting #177: Tuesday, October 27, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd.,
Rensselaer

Milestone tasks to be completed for next meeting:

- NYISO finalizes sensitivity testing
- NYISO conducts Tan 45 analysis for calculating final base case IRM
- Al and John prepare initial draft IRM report
- NYISO shares output MARS files with ICS members for their review