














NEW YORK STATE RELIABILITY COUNCIL INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #177 Tuesday, October 27, 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 #176 Minutes –  – E. Hogan
3. Review of Action Items List –  – E. Hogan
4. 2016-17 IRM Study:
 - 4.1 PJM Topology Update & Balancing Flows on the PJM/Con Edison Wheel –  – G. Drake
 - 4.2 Final Base Case IRM: Tan 45 Results – ICS Approval –  – G. Drake/E. Hogan
 - 4.3 Updated Parametric IRM Impact Comparison: 2015 vs. 2016 Study –  – A. Adamson
 - 4.4 Sensitivity Cases –  – G. Drake
 - 4.5 Fall Load Forecast –  – A. Maniaci
 - 4.6 Final Base Case Assumptions Matrix Update – ICS Approval –  – G. Drake
 - 4.7 IRM Report Initial Draft:
 - 4.7.1 IRM Report Body: ICS Comments –  – A. Adamson
 - 4.7.2 IRM Report Appendix: ICS Comments –  – J. Adams
 - 4.8 Quality Assurance Reviews –  – G. Drake
 - 4.9 SCR Test Performance –  – V. Ganugula
5. Transmission Outage Study Report Status –  – G. Chu
6. Additional Agenda Items

Meeting #178: Monday, November 30, 2015 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer

Milestone tasks to be completed for next meeting:

- Complete sensitivity testing as required
- Complete final base case quality assurance reviews
- Complete IRM Report Draft