


**NEW YORK STATE RELIABILITY COUNCIL
INSTALLED CAPACITY SUBCOMMITTEE**








**Agenda – Meeting #184
Wednesday, June 1, 2016
NYISO Corporate Center, Krey Blvd., Rensselaer**

Open Session: 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

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 - 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 – R. Boyle
2. Approval of Minutes for Meeting #183 –  – R. Boyle
3. Review of Action Items List –  – R. Boyle
4. Status of Studies and White Papers for 2017 IRM Study – R. Boyle
 - 4.1 Emergency Assistance Model – Study Status – G. Drake
 - 4.2 PJM Model – White Paper Approval –  – G. Drake, R. Boyle
 - 4.3 SCR Model – Final Approval of Method for Determining SCR Values – V. Ganugula, R. Boyle
 - 4.4 Multiple Year Wind Shape Model – White Paper Approval –  – G. Drake, R. Boyle
 - 4.5 Policy 5 Revision (Retirements & Special Sensitivity Cases) –  – A. Adamson
 - 4.6 Transmission Topology –  – W. Lamanna
 - 4.6.1 Con Ed – PSEG Wheel
5. 2017 IRM Study Assumptions Matrix –  – G. Drake
6. Status Reports:
 - 6.1 External Control Area MOUs – NYISO Staff
 - 6.2 Alternate New Methodologies for Determining LCRs – NYISO Staff
 - 6.2.1 2015 State of the Market Report for the NYISO Markets
7. Additional Agenda Items

Meeting #185 – Wednesday, June 29, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer