

# **NYSRC Installed Capacity Subcommittee**

Meeting #90

**July 30<sup>th</sup>, 2008**

**9:30 a.m. – 1:30 p.m.**

**NYSERDA: 17 Columbia Circle Board Room**

**Dial in: 866-280-1753**

**Participant: 1087391#**

## **Agenda**

1. Review of meeting minutes.
2. Review of Action Items
  - 2.1. Policy 5 revision: Standard Error definition
3. MISO wheel Report
  - 3.1. Discuss the meaning in Page 53 of document below for curtail transactions.  
[http://www.ieso.ca/imoweb/pubs/systemOps/so\\_GridOpPolicies.doc](http://www.ieso.ca/imoweb/pubs/systemOps/so_GridOpPolicies.doc)
4. 2009/10 IRM Assumptions Matrix
  - 4.1. NYCA 5-year Weighted Average EFORD by year.
  - 4.2. Proposed Topology to model VFT and SI bottled resources.
  - 4.3. Transition Rates for Transmission Facilities 5 year Vs. 10 Year history.
  - 4.4. Potential double-counting of SCR performance.
5. Masking of MARS database
6. Next Meetings
  - September 3, 2008 -- Meeting #91
  - October 8, 2008 -- Meeting #92
  - November 5, 2008 -- Meeting #93
  - December 1, 2008 -- Meeting #94

*Secretary: Carlos Villalba*