

**New York State Reliability Council**  
**INSTALLED CAPACITY SUBCOMMITTEE**

**Agenda – Meeting #234**


**August 5, 2020**











**Teleconference**

Open Session: 10:00 a.m.

Call-In Number: (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. Roll Call – B. Shanahan
2. Introduction and Request for Additional Agenda Items – R. Chan
3. Approval of Minutes for Meeting #233 –  – R. Chan
4. Review of List of Tasks for 2021 Study –  – R. Chan
5. Resource Adequacy Metrics Report –  – C. Wentlent & A. Adamson
6. Update on PSC Resource Adequacy Technical Conference – C. Wentlent & A. Adamson
7. Load Forecast Uncertainty White Paper Scope –  – C. Alonge
8. Incremental Reliability Value of Intermittent –  – K. Osse
9. Final Preliminary Base Case Assumptions Matrix –  – M. Conway
10. Proposed list of sensitivity cases for IRM Study –  – For ICS Approval - N. Gilbraith
11. 2019 Summer Maintenance Assumptions –  – J. Adams
12. Parametric study results –  – F. Ciani
13. DRAFT 2021 NYSRC Meeting Schedule –  – R. Chan
14. Additional Agenda Items

\*\*If necessary, a special conference call will be on Monday, August 17, 2020 at 10:00 am. Greg Drake will email the ICS group the meeting materials and dial-in number if there is a meeting.

Next Regular Meeting #235 – Wednesday, September 2, 2020 at 10:00 am – Teleconference

---