

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #226

December 2, 2019

NYISO Corporate Center, Krey Blvd., Rensselaer

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. Introduction and Request for Additional Agenda Items – H. Kosel
2. Approval of Minutes for Meeting #225 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. Special Sensitivity (SS) Case Results: Somerset Retirement – ICS approval – 📄 – N. Gilbraith
5. Final Draft IRM Report Body – ICS Comments – 📄 – A. Adamson
6. Final Draft IRM Report Appendix – ICS Comments – 📄 – J. Adams
7. High Renewable Resource Case White Paper – ICS approval – 📄 – K. Osse
8. Informational LCR presentation – N. Gilbraith
9. Proposed IRM Study Modeling Enhancements – 📄 – N. Gilbraith
10. Additional Agenda Items

Meeting #227 – January 3, 2020, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer

December Milestones

- NYISO: Prepare LCR realignment study if Final 2020 IRM is less than base case IRM.
- ICS: Special conference call in mid-December, if needed, to approve NYISO LCR realignment study.