

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE


Agenda – Meeting #242
January 6, 2021






Teleconference

Open Session: 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code **3651055#** (new number)

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 – Paul Didsayabutra
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting #241 –  – B. Shanahan
4. Review of Action Items List –  – B. Shanahan
5. Review of 2021 ICS meeting schedule –  – B. Shanahan
6. Draft Milestone schedule –  – G. Drake
7. Discussion of 2021 Preliminary Case Assumptions Matrix – K. Osse
8. NYISO LCR Study Update – N. Gilbraith
9. White paper topics – prioritize the list –  – B. Shanahan
10. Additional Agenda Items

For the next meeting:

-ICS **approves** milestone schedule.

-ICS **approves** list of tasks needed for preparation of 2021 IRM study.

-ICS **approves** scopes of potential new models, e.g., external Area modeling.

-ICS reviews initial 2021 IRM Study Assumptions Matrix.

Meeting #243 – Tuesday February 3, 2021, 10:00 am – Webex
