

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Virtual Meeting – MS Teams

Agenda – Meeting #262

Meeting set for: June 29th 2022

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Microsoft Teams meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: Brian.Shanahan@nationalgrid.com with a copy to IRM@NYISO.COM

📄 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1. Roll Call – Noor Leghari
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting
 - 3.1. Meeting #261 – 📄 – B. Shanahan
 - 3.2. NYISO In-person Meeting Requirements 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. ICS Approval of Preliminary IRM Study Assumptions Matrix – 📄 - K. Osse
 - 6.1. Proposed Additional Topology Change – 📄 - Y. Guo
7. Preliminary Parametric Results To date – 📄 - R. Carlson
8. Preliminary List of 2022 IRM Sensitivity Cases – 📄 - R. Carlson
9. High Renewables Phase 3 Study Report- – 📄 - K. Osse
10. LFU Phase 3 Study Scope – 📄 - M.Schuler
11. Additional Agenda Items

Next meeting: Meeting #263– August 3rd, 2022, 10:00 am – at ONLINE VIRTUAL

- NYISO performs parametric study to be used as the basis for Table 6-1 of IRM Study report.
- NYISO conducts preliminary IRM tan 45 study following parametric study.
- ICS members prepare list of proposed sensitivity cases and submits to ICS chair.
- ICS approves list of sensitivity cases.
- EC approves list of sensitivity cases.