

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

Online – MS Teams

Agenda – Meeting #266

Meeting set for: September 14th, 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 #264 -- 📄 – B. Shanahan
 - 3.2. Meeting #265 -- 📄 – B. Shanahan
4. Chair update on recent EC actions – B. Shanahan
 - 4.1. Decision on Sensitivity #10 Inclusion in Final IRM Report
5. Review of New Load Shapes Sensitivity #8 Results – 📄 – L. Carr
6. Additional Agenda Items

Next meeting: Meeting #267 – October 5th, 2022, 10:00 am – Online MS Teams

October Meeting:

- ICS approves fall load forecast.
- NYISO and TOs report preliminary data base quality assurance review.
- ICS accepts preliminary data base quality assurance review.
- ICS reviews and approves preliminary sensitivity results.
- EC reviews preliminary sensitivity results.
- ICS approves Final 2023 IRM Base Case Assumption Matrix.
- EC approves Final 2023 IRM Base Case Assumption Matrix.