

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #252

Meeting set for: October 6th, 2021

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Webex meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at:

Brian.Shanahan@nationalgrid.com with a copy to Frank Ciani at fciani@nyiso.com

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

1. Roll Call – Rich Brophy
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting
 - 3.1. Meeting #250 – 📄 – B. Shanahan
 - 3.2. Meeting #251 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. Update on 2022 NYSRC Corporate Goals (AI 247-2) – 📄 – B. Shanahan
 - 5.2. Review of Draft ICS Scope Document Revision – 📄 – B. Shanahan
 - 5.3. Review of Public Appeal Questions for TO's (AI 220-1)
6. NYISO and TOs report preliminary data base quality assurance review – N. Gilbraith
 - 6.1. ICS accepts preliminary data base quality assurance review.
7. IRM Base Case Assumptions – K. Osse
 - 7.1. Final 2021 IRM Base Case Assumption Matrix – For ICS Approval – 📄 – K. Osse
 - 7.2. New Generator Assumptions Summary ICS 20211007 – 📄 – Y. Huang
8. Sensitivity Cases
 - 8.1. Sensitivity Results (Cases 1-9) – For ICS Review – 📄 – Y. Guo
 - 8.2. ELR Sensitivity ICS 20211007 – 📄 – Y. Huang
9. Fall Load Forecast – For ICS Approval – 📄 – C. Alonge / M. Schuler
10. Additional Agenda Items

Next meeting: Meeting #253 – November 3rd, 2021, 10:00 am – Webex

Rest of October Actions:

- NYISO completes sensitivity testing.
- ICS conducts base case study and determines final base case including tan 45 analysis and IRM.
- ICS prepares initial draft IRM report, including Tables 6-1 and 7-1.
- NYISO delivers final base case input files to GE for incremental review and masking.
- GE provides masked data base to the NYISO.

November Milestones: