

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #267

Meeting set for: October 5th, 2022

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 #265 – 📄 – B. Shanahan
 - 3.2. Meeting #266 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. EC position on including
6. ICS to consider Adoption of New Load Shapes into FBC 2023 – 📄 – L. Carr
7. NYISO and TOs report preliminary data base quality assurance review – Y. Huang
 - 7.1. ICS accepts preliminary data base quality assurance review.
8. IRM Base Case Assumptions – K. Osse
 - 8.1. Final 2023 IRM Base Case Assumption Matrix – For ICS Approval – 📄 – K. Osse
 - 8.2. New Generator Assumptions Presentation – 📄 – L. Carr
9. Sensitivity Cases
 - 9.1. Sensitivity Results (Cases 1-11) – For ICS Review – 📄 – L. Carr
 - 9.2. Y40 Sensitivity Cases Presentation – 📄 – K. Osse
10. Fall Load Forecast – For ICS Approval – 📄 – C. Alonge / M. Schuler
11. ICS Goals for 2023 – Discussion – B. Shanahan–
12. Revised 2023 Meeting Schedule. - B. Shanahan
13. Additional Agenda Items

Next meeting: Meeting #268 – November 2nd, 2022, 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:

- NYISO provides masked database for final TO review.
- NYISO reports any changes based on final base case review.
- ICS reviews and provides comments on first draft IRM report.
- EC reviews and provides comments on second draft IRM report.
- ICS approves final 2023 IRM base case.
- EC approves final 2023 IRM base case.
- ICS identifies the need for a Special Sensitivity Case.