

**NEW YORK STATE RELIABILITY COUNCIL  
INSTALLED CAPACITY SUBCOMMITTEE**

**Agenda – Meeting #190**

**Monday, November 28, 2016**

**NYISO Corporate Center, Krey Blvd., Rensselaer**

**Open Session:** 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

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

1. Introduction and Request for Additional Agenda Items – R. Boyle
2. Approval of Minutes for Meeting #189 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. 2017 IRM Study:
  - 4.1 Quality Assurance (Data Scrub) Review – see IRM Report Appendix – G. Drake
  - 4.2 Outstanding Sensitivity Case Issues and Results – R. Boyle, G. Drake
    - 4.2.1 FitzPatrick and Ginna Retirement Cases
    - 4.2.2 Long Island Topology Change Case
    - 4.2.3 Forward Capacity Market and Roseton Sale Cases
  - 4.3 IRM Report Body – ICS Comments – 📄 – A. Adamson
  - 4.4 IRM Report Appendices – ICS Comments – 📄 – J. Adams
5. Status Reports:
  - 5.1 External Control Area MOUs – NYISO Staff
  - 5.2 Status of Alternate Methodologies for Determining LCRs Project – NYISO Staff
6. Issues for Next Meeting – M. Wilczek
7. Additional Agenda Items

Meeting #191 – Conference Call? January 4, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer