

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

Agenda – Meeting #191

Wednesday, January 4, 2017

NYISO Corporate Center, Krey Blvd., Rensselaer

Open Session: 10:00 a.m.

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

NYISO Web Conferencing Service for this meeting will be available at: <https://nyiso.webex.com>

📄 - 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 – M. Wilczek
2. Approval of Minutes for Meeting #190 – 📄 – M. Wilczek
3. Review of Action Items List – 📄 – M. Wilczek
4. 2018-19 IRM Study Milestone Schedule – 📄 – M. Wilczek
5. 2017 ICS Tasks – 📄 – M. Wilczek
6. Status of NYISO Alternate Methodologies for Determining LCRs Project – 📄 – NYISO Staff
7. Status of NYISO Locational Capacity Exports – 📄 – J. Boles
8. Additional Agenda Items

Meeting #192 – February 1, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer