

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

Agenda – Meeting #192

Wednesday, February 1, 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 #191 – 📄 – T. Lundin
3. Review of Action Items List – 📄 – T. Lundin
4. 2018-19 IRM Study Milestone Schedule – for ICS Approval – 📄 – M. Wilczek
5. 2017 ICS Tasks – 📄 – M. Wilczek
 - 5.1 Task Status Reports – Task Leads
 - 5.2 Modeling of NYISO Locality Sales Status – J. Boles
 - 5.3 Alternative LCR Methodology Project Status – Z. Stines
6. Lessons Learned Tasks – G. Drake
 - 6.1 Transmission Topology Preparation Process
 - 6.2 Data Base Quality Assurance Review Process
7. 2018-19 IRM Study Assumptions Matrix – G. Drake
8. Looking Ahead: February Milestones
 - 8.1 Continued preparation of EA model
 - 8.2 NYISO to begin preparation of 2018 transmission topology
9. Additional Agenda Items

Meeting #193 – March 1, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer