

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #201


Wednesday, November 1, 2017






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 – M. Wilczek
2. Approval of Minutes for Meeting #200 – M. Wilczek
3. Review of Action Items List – M. Wilczek
4. 2018-19 IRM Study
 - 4.1 Final Tan 45 and IRM –  – G. Drake
 - 4.2 Final Sensitivity Case Results –  – G. Drake
 - 4.3 Quality Assurance Review Status – G. Drake
 - 4.4 2018-19 IRM Study Assumptions Matrix Update –  – G. Drake
 - 4.5 Initial Draft IRM Report Body – For Comment –  – A. Adamson
 - 4.6 IRM Report Appendix Status – J. Adams
5. NYISO Alternative LCR Methodologies – Update –  – Z. Stines
6. Looking Ahead: November Milestones – M. Wilczek
 - 6.1 Prepare Final Draft IRM Report
 - 6.2 Complete Final Base Case Quality Assurance Analysis
7. Additional Agenda Items

Meeting #202 – November 28, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer