

## **New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE**

### **Agenda – Meeting #229 March 4, 2020 NYISO Corporate Center Krey Blvd., Rensselaer, NY**

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. Roll Call – B. Shanahan
2. Introduction and Request for Additional Agenda Items – R. Chan
3. Approval of Minutes for Meeting #228 – 📄 – R. Chan
4. Review of List of Tasks for 2021 Study – 📄 – R. Chan
5. Discussion on BTM solar integration into load forecast – G. Drake
6. Status of High Renewable White Paper Recommendations – 📄 – J. Boles
7. Draft 2021 Preliminary Case Assumptions Matrix – 📄 – F. Ciani
8. Status of White Papers:
  - 8.1. Study Year issue – 📄 – R. Carlson
  - 8.2. Input alignment of intermittent resources – 📄 – N. Gilbraith
  - 8.3. External Area Modeling – 📄 – J. Adams
9. Proposed MARS modeling changes in the NYISO RNA Study – F. Ciani
  - 9.1. Energy Storage Resources
  - 9.2. Special Case Resource (SCRs)
  - 9.3. Summer Maintenance
10. Preparation of preliminary transmission topology and requests for TO's input – R. Chan
11. Status of Policy 5 revisions – G. Drake
12. Status of ICS website improvement – 📄 – R. Chan
13. Need for ICS annual report – G. Drake
14. Additional Agenda Items