

**New York State Reliability Council**  
**INSTALLED CAPACITY SUBCOMMITTEE**  
**Meeting at NYISO KCC**

**Agenda – Meeting #280**

**Meeting set for: August 29th 2023**

**Open Session:** 10:00 a.m. Current participants will receive a separate e-mail containing a Microsoft Teams meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: [Brian.Shanahan@nationalgrid.com](mailto:Brian.Shanahan@nationalgrid.com) with a copy to [IRM@NYISO.COM](mailto:IRM@NYISO.COM)

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

1. Roll Call – Noor Leghari
  2. Introduction and Request for Additional Agenda Items – B. Shanahan
  3. Approval of Minutes for Meeting
    - 3.1. Meeting #279 – 📄 – N. Leghari
  4. Review of Action Items List – 📄 – B. Shanahan
  5. Chair update on recent EC actions – B. Shanahan
    - 5.1. Resolution of EC Action Item for ICS (Neighboring OSW modeling)
    - 5.2. Response to EC Action Item for consistency between EOP steps and actual operating procedures – Y. Huang
  6. Review of PBC table 6-1 – **For Acceptance** – 📄 – G. Jordan / J. Adams
  7. Standing Sensitivity Case Results – 📄 – H. Fox / B. Prinsloo
  8. Emergency Assistance Modeling Sensitivity Case Results (6a and 6b) – 📄 – M. Lucas
  9. Emergency Assistance Modeling + Winter Gas Constraint Sensitivity Case Results (7) – 📄 – L. Carr
  10. Initial Final Base Case Assumptions Matrix – 📄 – B. Prinsloo
  11. Update to the RA Modeling Improvement Strategic Plan – 📄 – Y. Huang
- Additional Agenda Items

Next meeting: Meeting #281 – October 4th, 2023, 10:00 am – **KCC**

**September Activities:**

- NYISO provides initial masked/encrypted input data to TOs for data quality assurance review by 9/15.
- NYISO begins sensitivity testing for Table 7-1 based on preliminary base case.
- NYISO staff/LFWG prepares fall load forecast and delivers to ICS.
- NYISO, GE and TOs complete preliminary base case data quality assurance reviews.
- By 9/22/23, NYISO and TOs submits final transmission topology changes, if any, to TPAS and ICS.

**October Meeting:**

- ICS approves fall load forecast.
- NYISO and TOs report preliminary data base quality assurance review.
- ICS accepts preliminary data base quality assurance review.

- ICS reviews and approves preliminary sensitivity results.
- EC reviews preliminary sensitivity results.
- ICS approves Final 2023 IRM Base Case Assumption Matrix.
- EC approves Final 2023 IRM Base Case Assumption Matrix.