

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

MS TEAMS

Agenda – Meeting #285

Meeting set for: January 3rd, 2024

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Webex meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at:

Brian.Shanahan@nationalgrid.com with a copy to IRM@nyiso.com

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

1. Roll Call – Brian Shanahan
2. Introduction and Request for Additional Agenda Items – H. Kosel
3. Approval of Minutes for Meeting
 - 3.1. Meeting #s 282/283/284 -- 📄 – B. Shanahan
4. Review of Action Items List – 📄 – H. Kosel
5. Chair update on recent EC actions – H. Kosel
6. Review of IRM Milestone Schedule for 2024 – 📄 – H. Kosel
 - 6.1. Model Changes / Improvement Initiatives
 - 6.2. IRM Milestone Schedule for 2024
 - 6.3. Policy 5 Revision Needs
7. 2025 White Paper / Study Prioritization Topic Discussion – H. Kosel / Y. Huang
8. Potomac Economics Winter Gas Constraints Presentation – 📄 – J. Coscia
9. Gas Constraint Whitepaper Update - 📄 – L. Carr
10. Additional Agenda Items

Next meeting: Meeting #286 – January 30th, 2024, 10:00 am – **MS TEAMS**

-ICS Identifies issues needing to be addressed for preparation for 2023-24 IRM Study:

Milestone schedule updates

Potential new models, including modeling development scope requirements;

List of tasks, and initial look at possible Policy 5 revisions.

INTERNAL