
















## New York State Reliability Council - Installed Capacity Subcommittee (ICS)

Agenda – Meeting #286, January 30, 2024

### MS TEAMS

**Open Session:** 10:00 a.m. Current participants will receive a separate e-mail containing a meeting invite. All others should send an e-mail requesting an invite to Howard Kosel at: [Koselh@coned.com](mailto:Koselh@coned.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 – Brian Shanahan
2. Introduction and Request for Additional Agenda Items – H. Kosel
3. Approval of Minutes for Meeting #285  – B. Shanahan
4. Review of Action Items List  – H. Kosel
5. EC Update – H. Kosel
6. Review of IRM Milestone Schedule for 2024  – H. Kosel
7. Assumptions Matrix  – B. Prinsloo
8. 2025 White Paper Scopes – Y.Huang
  - 8.1. Tan45 Review  – L.Carr and M.Lucas
  - 8.2. Managing Uncertainty  – K. Guinn
  - 8.3. DER Modeling  – B. Prinsloo
  - 8.4. BTM-PV Modeling  – M. Lucas
9. SCR Whitepaper  – M. Mohrman
10. Gas Constraint Whitepaper  – L. Carr
11. Policy 5 Adjustment Process  – L. Carr
12. Policy 5 Revisions  – J.Adams
13. Hourly LOLE Distribution  – B. Prinsloo
14. Background on TSL Floor  – A. Mohammed
15. Additional Agenda Items

Next meeting: Meeting #287 – February 27, 2024, 10:00 a.m. – **MS TEAMS**

**Commented [YH1]:** I don't have anything on this topic now. Still working through how we can conduct the research. I will try to see if we can have something to propose next month.

INTERNAL