

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

Agenda – Meeting #303, April 29, 2025

NYISO KCC and 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 William Gunther at: guntherw@coned.com with a copy to IRM@nyiso.com. Note: Participants must properly identify their affiliations, and ICS does not allow the use of AI transcription bots.

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

1. Roll Call – T. Primrose
2. Introduction and Request for Additional Agenda Items – W. Gunther
3. Approval of Minutes for Meeting #302  – T. Primrose
4. Review of Action Items List  – W. Gunther
5. EC Update – W. Gunther
6. BTM Solar and ELM Whitepaper  – Approval Item – D. Zhang
7. Champlain Hudson Power Express (CHPE)  – L. Carr
8. SCR Preliminary Values IRM 2026-2027  – C. Hempstead
9. IRM 2026-2027 PBC Parametric Results  – H. Fox
10. IRM 2026-2027 PBC Assumptions Matrix  – H. Fox
11. Draft Policy 5 Updates  – J. Adams
12. Retirement celebration for Mark Younger and welcome to Mike DeSocio  – Y. Huang
13. Additional Agenda Items

Next meeting: Meeting #304 – June 4, 2025, 10:00 a.m. – **MS Teams**