

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

Agenda – Meeting #306, August 6, 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 #305  – T. Primrose
4. Review of Action Items List  – W. Gunther
5. EC Update – W. Gunther
6. IRM PBC 2026-2027 Tan45 Results  – H. Fox
7. IRM PBC 2026-2027 Tan45 Points and Curves  – H. Fox
8. IRM 2026-2027 PBC Parametric Results  – H. Fox
9. 2024 Summer Maintenance Analysis Presentation  – J. Adams
10. 2026-2027 IRM PBC Proposed Sensitivity Cases  – **Approval Item** – A. Altaf
11. CHPE: Installed Capacity Market Integration Considerations - Updated Proposal  – M. Sainani
12. 2026-2027 PBC Assumption Matrix - Revised  – D. Zhang
13. Additional Agenda Items – W. Gunther

Next meeting: Meeting #307 – August 26, 2025, 10:00 a.m. – **MS Teams**