

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

Agenda – Meeting #309, November 5, 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 #308  – **Approval Item** – T. Primrose
4. Review of Action Items List  – W. Gunther
5. EC Update – W. Gunther
6. FBC Special Sensitivity Reflecting Q3 STAR  – **Approval Item** – W. Gunther
7. NYSRC ICS 2026 Goals  – **Approval Item** – W. Gunther
8. 2026 ICS Schedule Changes  – **Approval Item** – W. Gunther
9. ICS Chair and Vice Chair Rotation  – W. Gunther
10. Standard Error Analysis  – B. Prinsloo
11. Policy 5-19 Revisions  – **Approval Item** – G. Jordan/J. Adams
12. Parametric Process Improvements  – D. Riendeau-Krause
13. Summer 2025 Maintenance Sensitivity  – H. Fox
14. Tan45 Methodology Review  – R. Subramanian
15. IRM 2026-2027 Final Base Case Results  – R. Subramanian
16. IRM 2026-2027 Tan45 Results  – **Approval Item** – L. Carr
17. IRM 2026-2027 FBC Tan45 Points/Curve  – (posting only)
18. Fuel Constraints Phase 2 Whitepaper  – **Approval Item** – L. Carr
19. ELR Whitepaper  – B. Prinsloo
20. IRM Study 2026-2027 Technical Report – Draft  – G. Jordan

21. IRM Study 2026-2027 Report Appendices 🌐 – J. Adams

22. Additional Agenda Items – W. Gunther

Next meeting: Meeting #310 – Nov 11, 2025, 10:00 a.m. – **MS Teams**

Following meeting: Meeting #311 – Nov 24, 2025, 10:00 a.m. – **NYISO KCC & MS Teams**