

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

Agenda – Meeting #311, November 24, 2025

NYISO KCC & 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 #310 🌐 – **Approval Item** – T. Primrose
4. Review of Action Items List 🌐 – W. Gunther
5. EC Update – W. Gunther
6. IRM FBC Masked Database TO Review – W. Gunther
7. Special Sensitivity Tan45 Presentation 🌐 – **Approval Item** – H. Fox
8. Special Sensitivity Tan45 Points and Curves 🌐 – (posting only)
9. Offshore Wind in Neighboring Systems 🌐 – B. Prinsloo
10. Impacts of TSL Floor 🌐 – D. Zhang
11. IRM Study 2026-2027 Technical Report 🌐 – **Approval Item** – G. Jordan
12. IRM Study 2026-2027 Report Appendices 🌐 – **Approval Item** – J. Adams
13. Additional Agenda Items – W. Gunther

Next meeting: Meeting #312 – Jan 7, 2026, 10:00 a.m. – **MS Teams**