

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #239

November 4, 2020

Teleconference

Open Session: 10:00 a.m.

For meeting invite, send an email to Ruby Chan rchan@cenhud.com and copy Frank Ciani (fciani@nyiso.com)

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

1. Roll Call – B. Shanahan
2. Introduction and Request for Additional Agenda Items – R. Chan
3. Approval of Minutes for Meeting #238 – 📄 – R. Chan
4. Action Items List – 📄 – R. Chan
5. Review of 2020 summer public appeal (if any) – R. Chan
6. Final base case data to Con Ed/LIPA for data quality assurance review – N. Gilbraith
7. Draft 2021-2022 IRM Report – 📄 – G. Drake
8. Draft 2021-2022 IRM Appendices – 📄 – J. Adams
9. Special Sensitivity Case – N. Gilbraith
10. Final 2021 IRM Base Case – 📄 – For ICS Approval
 - 10.1. Modeling the Elected Energy Limited Resources (ELRs) – 📄 – Y. Huang
 - 10.2. Discussion of units included in the FBC – N. Gilbraith
11. Final Assumptions Matric Document – K. Osse
12. Additional Agenda Items