

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Teleconference

Agenda – Meeting #249

August 4th, 2021

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Webex meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: Brian.Shanahan@nationalgrid.com with a copy to Frank Ciani at fciani@nyiso.com

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

1. Roll Call – Rich Brophy
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting #248 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Status update to milestone tasks for the 2022 study – N. Gilbraith
6. Updates to the 2022 Preliminary Case Assumptions – 📄 – K. Osse
7. Preliminary Base Case Parametric Results Update
 - 7.1. Results Update – 📄 – N. Gilbraith
 - 7.2. Final SCR Values and Performance – 📄 – Samantha Bergami
 - 7.3. Zone K Margin question _Action Item 247_10 – 📄 –Ying Guo
8. 2022 Sensitivity list for Approval – 📄 – G. Drake
9. Summer Maintenance Analysis Update – 📄 - J. Adams
10. NYSRC Corporate Goals – 📄 – B. Shanahan
 - 10.1. 7-6-21 Draft Comment Review (2021)
 - 10.2. Draft Comment Review for calendar year 2022
11. 2022 ICS Meeting Schedule – 📄 – B. Shanahan
12. Additional Agenda Items

Next meeting: Meeting #250 – September 1st, 2021, 10:00 am – Webex

- ICS reviews parametric study results and preliminary tan 45 analysis and IRM (8/16/2021).
- NYISO sends the completed initial master input file to GE by 8/21.
- ICS approves parametric results for Table 6-1.
- ICS approves preliminary 2022 base case IRM.
- EC reviews preliminary base case IRM and parametric results.