

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #253

Meeting set for: November 3rd, 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
 - 3.1. Meeting #252 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. Update Status on 2022 NYSRC Corporate Goals (AI 247-2) – 📄 – B. Shanahan
 - 5.2. Review of Revised Draft ICS Scope Document Revision – 📄 – B. Shanahan
 - 5.3. Update Status on Public Appeal Questions for TO's (AI 220-1)
 - 5.4. Final IRM Base Case Assumptions Matrix EC Approval Status Update
6. Masked database for Final Base Case for final TO review status – N. Gilbraith
 - 6.1. NYISO reports any changes based on final base case review
7. -ICS approval of final 2022 IRM base case – 📄 – N. Gilbraith
 - 7.1. FBC Parametric Results – 📄 – K. Osse
 - 7.2. FBC Tan45 Results – 📄 – Y. Huang
8. Draft 2022 IRM Report
 - 8.1. IRM Body report – 📄 – J. Adams
 - 8.2. IRM appendices report– 📄 – J. Adams
9. Special Sensitivity Cases
 - 9.1. Sensitivity Results (Cases 1-9) – For ICS Review – 📄 – Y. Guo
 - 9.2. ELR Sensitivity ICS 20211007 – 📄 – Y. Huang
 - 9.3. PSEG-LI Cable Outage Rates
10. Additional Agenda Items

Next meeting: Meeting #254 – November 17th, 2021, 10:00 am – Webex

November Milestones:

- ICS reviews and provides comments on first draft IRM report (11/17).
- EC reviews and provides comments on second draft IRM report (11/17).
- ICS approves final 2022 IRM base case (11/17).
- EC approves final 2022 IRM base case (12/10).