

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #254

Meeting set for: November 17th, 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 #253 – Minutes will be reviewed at 11/29/21 meeting - 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. Update Status on Public Appeal Questions for TO's (AI 220-1)
 - 5.2. Final Base Case and Tan45 Approval Status
 - 5.3. Update on EOP calls
6. Final Base Case Quality Assurance Review Acceptance – N. Gilbraith
 - 6.1. NYISO reports any changes based on final base case review
7. First Draft 2022 IRM Report Review / Comment Discussion
 - 7.1. IRM Body and technical document – 📄 – J. Adams
 - 7.2. IRM Appendices report – 📄 – J. Adams
8. Special Sensitivity Cases
 - 8.1. ELR Sensitivity ICS 20211007 with FBC Results Updated – 📄 – Y. Huang
 - 8.2. PSEG-LI Cable Outage Rates (Y49/Y50) Update – N. Gilbraith
9. Additional Agenda Items

Next meeting: Meeting #255 – November 29th, 2021, 10:00 am – Webex

December Milestones:

- ICS approves final draft 2022 IRM report.
- EC approves 2022 IRM report, Final 2022 IRM, and IRM resolution.