

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #255

Meeting set for: December 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 #253 & #254 -- 📄 – 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)
6. Special Sensitivity & Revised Final Draft of 2022 IRM Report Review / Comment Discussion
 - 6.1. Special Sensitivity for Neptune UDR – 📄 – N. Gilbraith
 - 6.2. IRM Body and technical document – 📄 – J. Adams
 - 6.3. IRM Appendices report – 📄 – J. Adams
7. 2022 White Paper / Study Prioritization Topic Discussion - B. Shanahan
8. Additional Agenda Items

Next meeting: Meeting #256 – January 5th, 2021, 10:00 am – Webex

-ICS Identifies issues needing to be addressed for preparation for 2023-24 IRM Study:
Milestone schedule updates
Potential new models, including modeling development scope requirements;
List of tasks, and initial look at possible Policy 5 revisions.