

New York State Reliability Council, L.L.C.
Special Executive Committee (EC) Meeting #283A
DRAFT AGENDA
Friday November 18, 2022 1:00 P.M. EST
Virtual Meeting

Conference call/WebEx instructions are on the last page of this agenda
Contact herb@poweradvisorsllc.com, 315 439 1390 for more information

Open Session – 1:00 P.M.: (Order of discussion is subject to change.)

*Denotes document(s) that are or will be posted on the NYSRC website for this agenda item.

Agenda Items:

1. Introduction – C. Wentlent, Chair
 - 1.1. Identification of visitors
 - 1.2. Requests for Additional Open Session Agenda Items
 - 1.3. Declarations of New Potential Conflicts of Interest

 2. Installed Capacity Subcommittee Status Report/Issues –B. Shanahan, ICS Chair and Gary Jordan ICS Consultant
 - 2.1. ICS Report – **Attachment #2.1**
 - 2.1.1. Review and Approve Policy 5 Changes – **Attachment #2.1.1-EC Approval Item**
 - 2.1.2. Review and Approve Final Base Case IRM Results – **Attachment #2.1.2-EC Approval Item**
 - 2.1.3. Review and discussion of the draft 2023 IRM Study Report – **Attachment #2.1.3**
 - 2.1.4. Review and discussion of the draft 2023 IRM Study Report Appendices – **Attachment # 2.1.4**
 - 2.2. Other ICS Issues

 3. Visitor Comments
- End of Open Session

Next Meeting:

#284 – December 9, 2022 – scheduled as an in-person meeting at Wolferts Roost Country Club, Albany NY

Rev 1 11/11/2022

WebEx Information

Meeting opens at 1:00 PM

When it's time, join the Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://herb-781.my.webex.com/herb-781.my/j.php?MTID=me197fd4f5ff9f272b01e8ac7a7d3d43d>

Join by meeting number

Meeting number (access code): 2632 906 9242

Meeting password: sjE8qccFx34 (75387223 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,26329069242#75387223#](tel:+1-408-418-9388,26329069242#75387223#) United States Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)