

DRAFT Action Items List From Meeting #178 November 30, 2015

New York State Reliability Council - Installed Capacity Subcommittee

[Highlight denotes items that are behind schedule or due for the next meeting]

| NO. | Action Item | Responsible Individual(s) | Sched./ Actual Comp. Dates |
|-------|---|-----------------------------|---|
| 161-5 | The NYISO to provide justification to consider a different, less extreme, load shape than 2002. Consider alternative years for the multi-year load shapes - Currently using 2006, 2002, 2007 years for multi-year load shape feature. ICS will review various years' load shapes and make recommendations for any changes by January 2016. The NYISO to align years across pools and collect missing data and make necessary corrections in Q1-Q2 2016. | NYISO/ Drake | 8/5/15 1/2016 |
| 168-2 | The NYISO to report back to the ICS on the ICAP metric (LCR study) findings from LCRTF | Drake/ Walters | Ongoing |
| 169-1 | Track the development of Northeastern MOUs and its effects on our IRM study, specifically transmission interface modeling. (108-1a, 134-4, 135-1, 162-3) | Younger/ Yeomans | Ongoing |
| 170-7 | Consider alternative approaches when shifting capacity for sensitivities - Proposal will not change base case methodology. (Update milestone schedule to explicitly mention develop the sensitivity methodology) | Drake | 8/5/15 9/2/15 TBD |
| 170-8 | Investigate Energy Limited Resources and Capacity Limited Resources - Collect data on these resources by superzone/zone, operating limits (<i>i.e.</i> , 4, 6, hour, <i>etc.</i>) and provide reason for limitation without violating confidentiality. Depending on findings modeling assumptions may be adjusted. The NYISO is currently collecting data and will provide materials at a later date NYCA wide numbers | Younger/ NYISO/ Adams | TBD |
| 170-9 | Develop IRM Study Guide document | Hogan/ Adams/ICS | 1/2016 |
| 173-1 | ICS to ask GE to explore ways to model capacity limitation due to environmental regulations | ICS/NYIS O/GE | 1/2016 |

