## 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

174-1	The NYISO to check if new load shape adjustment methodology did not change last year's base case results when compared with the old load shapes	NYISO/ Drake	10/15
174-2	The NYISO to provide numerical example of the new load shape adjustment methodology	NYISO/ Drake	TBD
174-4	The NYISO to update ICS on the PJM 5 bubble model discussion	NYISO/ Drake	ongoing
176-1	The NYISO to perform a sensitivity case without TOTS projects to identify their impacts on LCRs	NYISO/Drake	11/30/15
177-1	ICS to discuss PJM wheel balance topology change	ICS/NYISO	1/2016
178-1	The NYISO to evaluate multi-year wind shape functionality		
178-2	Vijaya Ganugula to return to ICS to discuss an alternative method for determination of SCR values used in the IRM studies	NYISO/ Ganugula	3/2016