

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #230


April 1, 2020










Teleconference

Open Session: 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

NYISO Web Conferencing Service for this meeting will be available at: <https://nyiso.webex.com>

 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1. Roll Call – B. Shanahan
2. Introduction and Request for Additional Agenda Items – R. Chan
3. Approval of Minutes for Meeting #229 –  – R. Chan
4. Review of List of Tasks for 2021 Study –  – R. Chan
5. White Paper
 - 5.1. Study Year Issue – Recommendation for ICS approval –  – R. Carlson
 - 5.2. Correlation of Intermittent Resources – Recommendation for ICS approval –  – K. Osse
 - 5.3. External Areas modeling –  – Y. Guo / F. Ciani
 - 5.4. Zonal Shift – N. Gilbraith
6. MARS software –  – R. Carlson
7. Discussion on Generating Availability Data System – K. Osse
8. Status of preliminary transmission topology –  – F. Ciani
9. Request transition rates from Con Ed and PSEG-LI – N. Gilbraith
10. Review 2021 draft PBC Assumptions Matrix –  – M. Conway
11. Proposed Policy 5 revisions –  – G. Drake
12. Additional Agenda Items

Meeting #231 – Tuesday, April 28, 2020, 10:00 am – Teleconference
