DRAFT Action Item List from Meeting #204- January 30, 2018

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./Actu al 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. The NYISO to align years across pools, collect missing data, and make necessary corrections in Q1-Q2 2016. Note - This item was closed and moved to a 2018 task list item (see AI 204-1)	NYISO/ Drake	To Discuss January 2018
170-9	Develop IRM Study Guide document. ICS members to provide suggestions for what items need to be developed that are not in Policy 5 or white papers or the study guide to date that should be written down The NYRSC ISC website to have an area set aside for white papers through the years and other items	Adams/ Adamson	Feb 27
188-5	The amount of public appeal in EOP for Summer 2018. Mr. Younger requested the detail for determining these amounts	Drake/LI and RGE	August 2018
190-1	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	Ongoing
197-1	NYISO to provide updates of GE's Modeling effort on the treatment of the Capacity Exports NYISO to provide update to the amount of NY exports to ISO- NE auctions	Boles	Ongoing Feb 27
204-1	Investigate load shapes – provide scope	Drake	July 2018
204-2	NYISO to provide an update on the amount and eligibility of BTM-NG (Assumptions Matrix Generation Parameter #12)	Boles	Feb 27

Fut	ture Potential IRM Model Updates/Changes due to NYISO Market Initiatives:
	EDRsOn and Off Ramps