

**New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE**

Online – MS Teams

Agenda – Meeting #270

Meeting set for: November 16th, 2022

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Microsoft Teams meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: Brian.Shanahan@nationalgrid.com with a copy to IRM@NYISO.COM

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

1. Roll Call – Noor Leghari
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting
 - 3.1. Meeting #269 -- 📄 – B. Shanahan
4. Chair update on recent EC actions – B. Shanahan
5. Final Review of Policy 5 – 📄 – J. Adams
6. Review of Draft 2023 IRM Report – 📄 – G. Jordan
7. Review of Draft 2023 IRM Appendices – 📄 – J. Adams
8. Additional Agenda Items

Next meeting: Meeting #271 – November 29th, 2022, 10:00 am – NYISO KCC

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