

# New York State Reliability Council

## INSTALLED CAPACITY SUBCOMMITTEE

### Agenda – Meeting #228

January 28, 2020

NYISO Corporate Center, Krey Blvd., Rensselaer

**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 #227– 📄 – R. Chan
4. Review of Updated 2020 ICS meeting schedule – 📄 – R. Chan
5. Review of the High Renewable White Paper – G. Drake
6. Draft 2021 Preliminary Case Assumptions Matrix – 📄 – K. Osse
7. Approvals sought:
  - 7.1. Draft Milestone schedule – 📄 – G. Drake
  - 7.2. List of Tasks for 2021 Study (formerly Action Items list) – 📄 – R. Chan
  - 7.3. White Paper Scopes:
    - 7.3.1. Study Year issue – 📄 – R. Carlson
    - 7.3.2. RA with large quantities of non-dispatchables – 📄 – K. Osse
    - 7.3.3. External Area Modeling – 📄 – N. Gilbraith
    - 7.3.4. Input alignment of intermittent resources – 📄 – K. Osse
8. Preparation of preliminary transmission topology and requests TO's input – N. Gilbraith
9. Policy 5 revisions – G. Drake
10. Status of IRM study guide– 📄 – R. Chan
11. Additional Agenda Items

Meeting #229 – Wednesday, March 4, 2020, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer

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