

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #225

October 29, 2019

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. Introduction and Request for Additional Agenda Items – H. Kosel
2. Approval of Minutes for Meeting #224 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. Quality Assurance Results Review – N. Gilbraith
5. Tan 45 Results and Final Base Case IRM Review – ICS approval – 📄 – N. Gilbraith
6. Initial Draft IRM Report Body – ICS Comments – 📄 – A. Adamson
7. Initial Draft IRM Report Appendix – ICS Comments – 📄 – J. Adams
8. High Renewable Resource Case Review and Draft White Paper – 📄 – K. Osse
9. Base Case Assumptions Matrix – Any Changes – 📄 – Greg Drake
10. ICS Chair/Secretary Schedule, 2020-2025 – H. Kosel
11. Additional Agenda Items

November Milestones:

- ICS accepts final base case quality assurance review.
- A. Adamson & J. Adams prepare final draft IRM report.

Meeting #226 – Monday December 2, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer
