

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Teleconference

Agenda – Meeting #243
February 3, 2021

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Webex meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: Brian.Shanahan@nationalgrid.com with a copy to Frank Ciani at fciani@nyiso.com

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

1. Roll Call – Paul Didsayabutra
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting #242 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Approval of any tasks (list of) for the 2022 study – N. Gilbraith
6. Approval of Milestone Schedule – 📄 – B. Shanahan
7. First draft of 2021 Preliminary Case Assumptions Matrix – 📄 – K. Osse
8. Approval of new models' (white paper) scopes – 📄 – B. Shanahan
 - 8.1. ELR modeling software improvements – 📄 – GE
 - 8.2. LFU/Load Shape paper and timeline update – C. Alonge
9. Review of current load shape adjustment procedure – 📄 – Y. Guo
 - 9.1. Posting of the final load shapes for 2021 IRM and LCRs – 📄 – Y. Guo
10. New resource inclusion rules – 📄 – Y. Huang
11. Presentation on the increased number of EOP calls – 📄 – N. Gilbraith
12. Additional Agenda Items

For the next meeting:

-ICS reviews status of potential new models and updated 2022
IRM Study Assumptions Matrix.

Meeting #244 – March 3, 2021, 10:00 am – Webex
