

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #271

Meeting set for: December 1st, 2022

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 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 #269/270 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Review of ICS Goals for 2023 – B Shanahan
6. Chair update on recent EC actions – B. Shanahan
 - 6.1. Update Status on Public Appeal Questions for TO's (AI 220-1)
7. Policy 5-16 Final Review / Approval – 📄 – J. Adams
8. Revised Final Draft of 2022 IRM Results and Report Review / Comment Discussion
 - 8.1. Updated IRM FBC Database - 📄 – Y. Huang
 - 8.2. Updated IRM FBC Results - 📄 – L. Carr
 - 8.3. IRM Body and technical document – 📄 – G. Jordan
 - 8.4. IRM Appendices report – 📄 – J. Adams
9. 2023 White Paper / Study Prioritization Topic Discussion - B. Shanahan / Y. Huang

10. Additional Agenda Items

Next meeting: Meeting #272 – January 5th, 2023, 10:00 am – MS TEAMS

-ICS Identifies issues needing to be addressed for preparation for 2023-24 IRM Study:
Milestone schedule updates
Potential new models, including modeling development scope requirements;
List of tasks, and initial look at possible Policy 5 revisions.