

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Virtual Meeting – MS Teams

Agenda – Meeting #263

Meeting set for: August 3rd 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 #262 -- 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. Final SCR Model Values – 📄 - M. Braun
7. ICS Approves Sensitivity List – 📄 - R. Carlson
8. Preliminary Base Case Parametric Results Update – 📄 – R. Carlson
(Mid August Parametric Results Meeting)
9. Additional Agenda Items

Next meeting: Meeting #264 – August 17th, 2022, 10:00 am – Online MS Teams

- ICS reviews parametric study results and preliminary tan 45 analysis and IRM.
- NYISO sends the completed initial master input file to GE by August 22nd.