

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #257

Meeting set for: February 2nd 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 – Rich Brophy
2. Introduction and Request for Additional Agenda Items – B. Shanahan
 - 2.1. Approval of Minutes for Meeting #256 – 📄 – B. Shanahan
3. Review of Action Items List – 📄 – B. Shanahan
 - 3.1. ICS 2022 Roster Update - 📄 – B. Shanahan
4. 2022 White Paper / Study Prioritization Topic Discussion - B. Shanahan / N. Gilbraith
 - 4.1. Maintaining Operating Reserves During Load Shedding Events - 📄 – N. Gilbraith
 - 4.2. LFU Phase 2 White Paper Status Update – M. Schuler
 - 4.3. The Sensitivity Analysis Required by ICS: Additional Retirement + Series Reactor – Y. Guo
 - 4.4. High Renewables Phase 3 Draft White Paper Study Scope – 📄 – K. Osse
5. Chair Update on recent EC actions – B. Shanahan
 - 5.1. Update Status on Additional Public Appeal Questions for TO's (AI 220-1)
6. Initial Assumptions Matrix Review – 📄 – K. Osse
7. Review of IRM Milestone Schedule for 2022 – for ICS Approval 📄 – B. Shanahan
8. Additional Agenda Items

Next meeting: Meeting #257 – March 2nd, 2022, 10:00 am – Microsoft Teams or at NYISO (TBD)

- ICS reviews status of potential new models and updated 2023 IRM Study Assumptions Matrix
- ICS completes any new model development and prepares white paper.