

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #273

Meeting set for: February 1st 2023

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 #272 – 📄 – N. Leghari
4. Review of Action Items List – 📄 – B. Shanahan
 - 4.1. ICS 2023 Roster Update - 📄 – B. Shanahan
5. Chair Update on recent EC actions – B. Shanahan
 - 5.1. White Paper / Resource Adequacy Modeling Strategic Plan Feedback
 - 5.2. Action Item 265-2 (Policy 5 Change)
6. 2023 White Paper / Study Prioritization Topic Discussion - B. Shanahan / Y. Huang
 - 6.1. Gas Constraint Whitepaper 📄 – P. Jain / L. Carr
 - 6.2. EOP Review Whitepaper 📄 – R. Carlson / E. Fernandes
7. Capacity Accreditation Modeling Improvement Plan – 📄 – Z. Smith
8. Initial Assumptions Matrix Review – 📄 – M. Lucas
9. Review of IRM Milestone Schedule for 2024/25 IRM Study – for ICS Approval 📄 – B. Shanahan
10. Additional Agenda Items

Next meeting: Meeting #274 – March 1st, 2023, 10:00 am – Microsoft Teams

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