

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #256

Meeting set for: January 5th, 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
3. Approval of Minutes for Meeting
 - 3.1. Meeting #255 -- 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. Update Status on Public Appeal Questions for TO's (AI 220-1)
6. Proposed Rule Change from Reliability Rules Subcommittee – PRR 149 – 📄 – B. Shanahan
7. High Renewables Phase 3 Draft Study Scope – 📄 – K. Osse
8. Review of IRM Milestone Schedule for 2022 – 📄 – B. Shanahan
 - 8.1. Model Changes / Improvement Initiatives
 - 8.2. IRM Task List for 2022
 - 8.3. Policy 5 Revision Needs (if any)
9. 2022 White Paper / Study Prioritization Topic Discussion - B. Shanahan / N. Gilbraith

10. Additional Agenda Items

Next meeting: Meeting #257 – February 2nd, 2021, 10:00 am – Microsoft Teams

-ICS approves updated milestone schedule.

-ICS approves scopes of potential new/revised models, e.g., external Area modeling / ELR Modeling, etc.

-ICS reviews initial 2023 IRM Study Assumptions Matrix.

-EC approves milestone schedule.