

**New York State Reliability Council  
INSTALLED CAPACITY SUBCOMMITTEE**

**Teleconference**

**Agenda – Meeting #272**

**Meeting set for: January 4th, 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](mailto:Brian.Shanahan@nationalgrid.com) with a copy to [IRM@NYISO.COM](mailto: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 #271 -- 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. Update on IBRWG Activity – B Shanahan / R Clayton
7. Review of IRM Milestone Schedule for 2023 – 📄 – B. Shanahan
  - 7.1. Model Changes / Improvement Initiatives
  - 7.2. IRM Task List for 2022
  - 7.3. Policy 5 Revision Needs (if any)
    - 7.3..1. Y49 Sensitivity Tan45 Results – 📄 – R. Carlson
8. 2023 White Paper / Study Prioritization Topic Discussion - B. Shanahan / Y. Huang
9. Additional Agenda Items

Next meeting: Meeting #273 – February 1st, 2023, 10:00 am – Microsoft Teams

- ICS approves updated milestone schedule.
- ICS approves scopes of potential new/revised models
- ICS reviews initial 2023 IRM Study Assumptions Matrix.
- EC approves milestone schedule.