

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

**Teleconference**

**Agenda – Meeting #258**

**Meeting set for: March 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](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 – Rich Brophy
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting
  - 3.1. Meeting #257 -- 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. Proposed Rule Change from Reliability Rules Subcommittee –
  - 6.1. Updated PRR 149 Review – 📄 – B. Shanahan / A. Adamson
7. High Renewables Phase 3 Draft White Paper Study Scope for Approval – 📄 – K. Osse
8. Whitepaper/Study Update of 2022 Sensitivity #11 & #12 (GT retirements and AC Transmission Upgrades) – R. Carlson
9. Maintaining Operating Reserves during Load Shedding Events White Paper Discussion (White Paper) –NYISO
  - 9.1 Reliability Rules & Operations implications – 📄 (A. Markham)
  - 9.2 Interim Results – 📄 (Y. Huang)
10. Additional Agenda Items

Next meeting: Meeting #259 – March 29th, 2022, 10:00 am – Microsoft Teams

- -ICS reviews draft white papers for new models.
- -ICS reviews updated 2023 IRM Study Assumptions Matrix.
- -NYISO reviews GADS data.
- -NYISO installs any updated MARS software and benchmarks as necessary.
- -NYISO begins base case build-up used for parametric analysis