

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #259

Meeting set for: March 29th 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 #258 -- 📄 – B. Shanahan
 - 3.2. NYISO In-person Meeting Requirements 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. ICS Reviews Initial IRM Assumptions Matrix –📄 - K. Osse
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 Study Results Discussion (White Paper) – 📄 - Y Huang
10. LFU Whitepaper Updated Load Shape Presentation – M. Schuler
11. Additional Agenda Items

Next meeting: Meeting #260 – May 4th, 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