

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

**Teleconference**

**Agenda – Meeting #274**

**Meeting set for: March 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](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 #273 -- 📄 – B. Shanahan / N. Leghari
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. Policy 5 Change Discussion B. Shanahan / Y. Huang
  - 6.1. Y49 Outage Data (Forced vs Planned) – Y Huang / J Boles
  - 6.2. PSEG/LI Transition Rate Proposal - 📄 – J Dellatto
7. Functionally Unavailable Capacity Discussion - 📄 -M. Younger
8. Additional Agenda Items

Next meeting: Meeting #275 – March 28th, 2023, 10:00 am – Microsoft Teams

- -ICS reviews draft white papers for new models.
- -ICS reviews updated 2023 IRM Study Assumptions Matrix.