

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

**Teleconference**

**Agenda – Meeting #275**

**Meeting set for: March 28th 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 #274 -- 📄 – B. Shanahan / N. Leghari
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. ICS Reviews Initial IRM Assumptions Matrix – 📄 - M. Lucas
  - 6.1. Initial Parametric Results – 📄 - M. Lucas
7. Policy 5 Change Discussion B. Shanahan / Y. Huang
  - 7.1. PSEG/LI Transition Rate Proposal - 📄 – J Dellatto
  - 7.2. Response to Transition Rate Proposal - 📄 – M Younger
8. Policy 5 - IRM/LCR Rounding Issue Discussion – 📄 - Y. Huang
9. Additional Agenda Items

Next meeting: Meeting #276 – May 3rd, 2023, 10:00 am – **KCC**

-NYISO reviews GADS data.

-NYISO installs any updated MARS software and benchmarks as necessary.

-NYISO begins base case build-up used for parametric analysis.