

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
at NYISO

Agenda – Meeting #260

Meeting set for: May4th 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 #259 -- 📄 – 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. ICS Decision –
 - 7.1 Use of new ELR Model in 2023 MARS Model - 📄 - Y.Guo
 - 7.2 High Renewable Phase 3 Study Draft Report 📄 – K. Osse
8. Whitepaper/Study Final Results of 2022 Sensitivity #11 & #12 (GT retirements and AC Transmission Upgrades) 📄 – R. Carlson
9. Load Forecast Uncertainty Model for 2023 IRM – 📄 – C. Alonge
10. Update on Maintaining Operating Reserves during Load Shedding Events White Paper Study Results Discussion (White Paper) – 📄 - Y Huang
11. Additional Agenda Items

Next meeting: Meeting #261 – June 1st, 2022, 10:00 am – Microsoft Teams

<p>-ICS approves preliminary 2023 IRM Study Assumptions Matrix. -EC approves preliminary 2023 Assumptions IRM Study Matrix.</p>
