

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

**Agenda – Meeting #276**

**Meeting set for: May 3rd 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 #275 -- 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. Review of Updated IRM Assumptions Matrix – 📄 - M. Lucas
  - 6.1. Withholding Operating Reserve Assumption Review – 📄 - L. Carr
  - 6.2. New Generation Inclusion Screening – 📄 - L. Carr
7. Updated PBC Parametric Results – 📄 - M. Lucas
  - 7.1. Explaining Load Forecast Update Results – 📄 - M. Lucas
8. Whitepaper/Study Load Forecast Uncertainty – Phase 3 📄 – M. Schuler
  - 8.1. LFU Phase 3 Variable Scaling Methodology – 📄 – M. Schuler
  - 8.2. LFU Phase 3 Variable Scaling Preliminary IRM Impacts – 📄 - M. Lucas
  - 8.3. LFU Phase 3 Weather Duration – 📄 – M. Schuler
  - 8.4. LFU Phase 3 BTM Solar – 📄 – R. Khan
  - 8.5. LFU Phase 3 Winter Variable – 📄 – R. Khan
9. Policy 5 - IRM/LCR Rounding Issue Discussion – 📄 - J. Adams
10. Additional Agenda Items

Next meeting: Meeting #277 – May 30th, 2023, 10:00 am – Microsoft Teams

**Milestone Schedule Items:**

ICS/NYISO (Post Meeting)

-NYISO verifies preliminary transmission topology with TOs and sends to TPAS and ICS for review.

ICS Meeting

- ICS reviews updated IRM Study Assumptions Matrix, including preliminary transmission topology.

- ICS completes draft of any Policy 5 revisions for EC approval