

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Meeting at NYISO KCC

Agenda – Meeting #265

Meeting set for: August 30th 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 – Noor Leghari
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting
 - 3.1. Meeting #263 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. Two EC Action Items for ICS
 - 5.2. Future: Clarify Sensitivity #10 to be part of IRM Report or Stand Alone Sensitivity
6. Summer Maintenance Review – 📄 – J. Adams
7. Review of 2022 Preliminary Base Case Tan45 Results – **For Acceptance** – 📄 – R. Carlson
 - 7.1. Tan 45 Curve points– 📄 – R. Carlson
8. Preliminary Base Case Parametric Results **For Acceptance** – 📄 – R. Carlson
9. Review of PBC table 6-1 – **For Acceptance** – 📄 – J. Adams
10. Decide on mid-September Meeting Need – B. Shanahan
11. Additional Agenda Items

Next meeting: Meeting #266 – October 5th, 2022, 10:00 am – Online MS Teams

September Activities:

- NYISO provides initial masked/encrypted input data to TOs for data quality assurance review by 9/15.
- NYISO begins sensitivity testing for Table 7-1 based on preliminary base case.
- NYISO staff/LFWG prepares fall load forecast and delivers to ICS.
- NYISO, GE and TOs complete preliminary base case data quality assurance reviews.
- By 9/23/22, NYISO and TOs submits final transmission topology changes, if any, to TPAS and ICS.

October Meeting:

- ICS approves fall load forecast.
- NYISO and TOs report preliminary data base quality assurance review.
- ICS accepts preliminary data base quality assurance review.
- ICS reviews and approves preliminary sensitivity results.
- EC reviews preliminary sensitivity results.
- ICS approves Final 2023 IRM Base Case Assumption Matrix.
- EC approves Final 2023 IRM Base Case Assumption Matrix.

