

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Teleconference

Agenda – Meeting #251 VO

Meeting set for: September 1st, 2021

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Webex meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: Brian.Shanahan@nationalgrid.com with a copy to Frank Ciani at fciani@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 #249 and #250 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
 - 4.1. New Generator Assumptions Update (action item 247-1) – 📄 – Y.Guo
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. Update on 2022 NYSRC Corporate Goals (AI 247-2)
6. Status update to milestone tasks for the 2022 study – N. Gilbraith
 - 6.1. Update on GE review of PBC data base – 📄 – N. Gilbraith
 - 6.2. Update on TO/NYISO review of PBC data base – H. Kosel, K. Zannat
7. Review of 2022 Preliminary Base Case Tan45 Results – **For Acceptance** – 📄 – F. Ciani
 - 7.1. Tan 45 Curve points– 📄 – F. Ciani
8. Review of PBC table 6-1 – **For Acceptance** – 📄 – G. Drake
9. Status - Final Base Case (FBC) Assumptions Matrix – K. Osse
10. Additional Agenda Items

Next meeting: Meeting #252 – October 6th, 2021, 10:00 am – Webex
Milestones:

- 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.
- ICS **approves** Final 2022 IRM Base Case Assumption Matrix.