

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Teleconference

Agenda – Meeting #244, March 3, 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

1. Roll Call – Paul Didsayabutra
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting #243 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Update on Executive Committee actions regarding ICS – B. Shanahan
 - 5.1. Market sensitive data procedure
 - 5.2. Updates to ICS meeting schedule
6. Average Outage Rates Recent – 📄 – M Younger
7. Status of White Paper Scopes – 📄 – B. Shanahan
 - 7.1. : White Papers Approved (Any further discussion): - B. Shanahan
 - 7.1.1. Examination of Transmission Security Limits in the IRM Study
 - 7.1.2. Modeling Energy Limited Resources
 - 7.1.3. Evaluate Improvements to Modeling SCR Duration Limits
 - 7.1.4. LFU Modeling
8. Recent Updates to the 2022 Preliminary Case Assumptions Matrix – 📄 – K. Osse
9. Initial Testing Results of GE’s ELR Modeling Functionality – Y. Huang & GE
10. New generators inclusion rules: NYISO process update – 📄 – Y. Huang
11. Additional Agenda Items
 - 📄 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item

For the next meeting:

- ICS reviews draft white papers for new models.
- ICS reviews updated 2022 IRM Study Assumptions Matrix.
- NYISO reviews GADS data.
- NYISO installs any updated MARS software and benchmarks as necessary.
- NYISO begins base case build-up used for parametric analysis.

Meeting #245 – March 31, 2021, 10:00 am – Webex
