

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Teleconference

Agenda – Meeting #246

May 5th, 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 – Paul Didsayabutra
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting #245 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. New Metrics paper from RAWG – 📄 – A. Adamson, C. Wentlent
 - 5.1. Discussion on collection of new metrics for the 2022 IRM Study
6. Status update to milestone tasks for the 2022 study – N. Gilbraith
 - 6.1. NYISO installs any updated MARS software and benchmarks as necessary.
7. Updates to the 2022 Preliminary Case Assumptions
 - 7.1. PBC Matrix draft– 📄 – K. Osse
 - 7.2. DRAFT_IRM22_Topology_ics_5_5
 - 7.3. Generation changes for 2021-22 for model inclusion (Gold Book data updates)
8. First ICS Annual Report – ICS Approval– 📄 – G. Drake
9. White Paper Progress Updates – 📄 – B. Shanahan
 - 9.1. Discussion on Draft High Renewable Phase II Results Summary – 📄 – F Ciani
 - 9.2. TSL in the IRM Study
 - 9.2.1. List of questions surrounding the TSL methodology – 📄 – G. Drake
 - 9.2.2. Transmission Security Limits in NYISO Capacity Markets - 📄 – A. Markham
 - 9.2.3. Proposed mechanism to implement a TSL in the IRM Tan45 process 📄 – Y. Guo
 - 9.2.4. Presentation on TSL in the IRM Study: Results – 📄 – Y. Guo / N. Gilbraith
 - 9.3. Discussion on Draft ELR Whitepaper – 📄 – GE / Y. Huang
 - 9.4. Presentation on LFU White Paper follow up actions (adjust Bin mid points) - Y. Guo
 - 9.5. Operating Reserves Distribution in the IRM Study – 📄 – R. Carlson
10. Additional Agenda Items

Next meeting: Meeting #247 – June 2nd, 2021, 10:00 am – Webex
-ICS reviews updated 2022 IRM Study Assumptions Matrix.
-ICS review/approval of High Renewable Phase II Results Summary
-ICS review/approval of ELR Whitepaper
-NYISO begins base case build-up used for parametric analysis.
