

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
Teleconference

Agenda – Meeting #248

June 29th, 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 Rich Brophy
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting #247 – 📄 – B. Shanahan
4. Review of Action Items List – 📄 – B. Shanahan
5. Status update to milestone tasks for the 2022 study – N. Gilbraith
6. Updates to the 2022 Preliminary Case Assumptions
 - 6.1. PBC Assumptions Matrix for Approval – 📄 – K. Osse
7. Preliminary Base Case – first set of Tan45 Study Results – 📄 – K. Osse
8. White Paper Progress Updates – B. Shanahan
9. Draft Sensitivity list Update – 📄 – G. Drake
10. NYSRC Goals 5-14-21 Draft Comment Review – B. Shanahan
11. Additional Agenda Items

Next meeting: Meeting #249 – August 4th, 2021, 10:00 am – Webex

-ICS **approves** list of sensitivity cases.

-EC **approves** list of sensitivity cases.

-NYISO sends the completed initial master input file to GE by 8/21.