

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE
NYISO KCC

Agenda – Meeting #268

Meeting set for: November 2nd, 2022

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a MS 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 – N. Leghari
3. Approval of Minutes for Meeting
 - 3.1. Meeting #267 – 📄 – N. Leghari
4. Review of Action Items List – 📄 – N. Leghari
5. Chair update on recent EC actions - N. Leghari / G. Jordan
 - 5.1. Update Status on 2023 NYSRC Corporate Goals – 📄 – N. Leghari
 - 5.2. Y49 Sensitivity Inclusion – 📄 – N. Leghari / G. Jordan
6. FBC Parametric Results – 📄 – L. Carr
 - 6.1. L34P Outage Update – M. Lucas
 - 6.2. Site Sterling Retirement Update – L. Carr
7. -ICS approval of final 2023 IRM base case and Tan45 results– 📄 – O. Onwuzurike
 - 7.1. Table 6-1 and 7-1 Review
8. First Draft of 2023 IRM Report Appendices– 📄 – J.Adams
9. Policy 5 redline changes review – 📄 – J. Adams
10. Proposed Resource Adequacy Model Improvement & Strategic Priorities – 📄 – Y. Huang
11. ICAP Manual Update for Intermittent Resources – K. O’Hare
12. ICS Identification of Need for Special Sensitivity Cases
13. Additional Agenda Items

Next meeting: Meeting #269 – November 16th, 2022, 10:00 am – Webex

November Milestones:

- NYISO provides masked database for final TO review.
- NYISO provides initial masked/encrypted input data to TOs for regression curves review by 11/10
- NYISO reports any changes based on final base case review.
- ICS reviews and provides comments on first draft IRM report.
- EC reviews and provides comments on second draft IRM report.

- ICS **approves** final 2023 IRM base case.
- EC **approves** final 2023 IRM base case.
- ICS identifies the need for a Special Sensitivity Case.

- ICS accepts final base case quality assurance review.
- NYISO completes special sensitivity case Tan 45 analysis if required.
- ICS determines if Special Sensitivity Case should become final base case, and obtains EC approval.