

# New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #231

April 28, 2020

## Teleconference

Open Session: 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

NYISO Web Conferencing Service for this meeting will be available at: <https://nyiso.webex.com>

📄 - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

1. Roll Call – B. Shanahan
2. Introduction and Request for Additional Agenda Items – R. Chan
3. Approval of Minutes for Meeting #230 – 📄 – R. Chan
4. Review of List of Tasks for 2021 Study – 📄 – R. Chan
5. White Papers
  - 5.1. Study Year Issue – Recommendation for ICS approval – 📄 – R. Carlson
  - 5.2. Correlation of Intermittent Resources – Recommendation for ICS approval – 📄 – K. Osse
6. High Intermittent Renewable
  - 6.1. Final High Intermittent Renewable White Paper – 📄 – R. Chan
  - 6.2. High Intermittent Renewable follow-up recommendations – 📄 – N. Gilbraith
  - 6.3. Tailored Availability Metric – 📄 – E. Conway
7. Modeling SCR data and recommendation – 📄 – F. Ciani
8. Load Forecast Uncertainty update – 📄 – C. Alonge
9. Load Forecast Uncertainty presentation – 📄 – J. Adams
10. Status of preliminary transmission topology – 📄 – F. Ciani
11. Review 2021 draft PBC Assumptions Matrix – 📄 – M. Conway
12. Proposed Policy 5 revisions – 📄 – G. Drake
13. Additional Agenda Items

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Meeting #232 – Wednesday, June 3, 2020, 10:00 am - Teleconference