

**NEW YORK STATE RELIABILITY COUNCIL  
INSTALLED CAPACITY SUBCOMMITTEE**

**Agenda – Meeting #180**

**Wednesday, February 3, 2016**





**NYISO Corporate Center, Krey Blvd., Rensselaer**

**Open Session:** 10:00 a.m.

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

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

1. Introduction and Request for Additional Agenda Items – R. Boyle
2. Approval of Minutes for Meeting #179 –  – R. Boyle
3. Review of Action Items List –  – R. Boyle
4. 2017 IRM Study Schedule and Process Milestones – For ICS Approval –  – R. Boyle
5. Scopes of Potential Modeling Analyses for 2017 IRM Study – ICS Comments – R. Boyle
  - 5.1 Outside World Model
  - 5.2 Multiple Year Wind Shape Model
  - 5.3 SCR Modeling
  - 5.4 Load Shape Selection Process
  - 5.5 Forward Capacity Modeling – Special Task Force
6. Policy 5 Changes – ICS Comments – R. Boyle
  - 6.1 Special Sensitivity Cases
  - 6.2 Retirements
7. Initial 2017 IRM Study Assumptions Matrix –  – G. Drake
8. Additional Agenda Items

Meeting #180 – Wednesday, March 2, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer