

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

Agenda – Meeting #182

Tuesday, March 29, 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 – M. Wilczek
2. Approval of Minutes for Meeting #181 – 📄 – M. Wilczek
3. Review of Action Items List – 📄 – M. Wilczek
4. Status of Studies, Scopes and White Papers for 2017 IRM Study – 📄 - M. Wilczek
 - 4.1 Emergency Assistance Model – G. Drake
 - 4.11 Acceptable Levels of Emergency Assistance from External Control Areas
 - 4.12 Evaluation of a Method of Calculating Emergency Assistance Recognizing Unavailability of Certain Resources
 - 4.13 Evaluation of an Alternate Method of Calculating Emergency Assistance by Eliminating Resource Shifting
 - 4.2 PJM LOLE – Minimum LOLE Value – J. Adams
 - 4.3 PJM Model – Evaluation of 4 vs. 5 Bubble Model – G. Drake
 - 4.4 SCR Model – Proposed Revised Method for Determining Reliability – V. Ganugula
 - 4.5 Multiple Year Wind Shape Model – MARS Testing & Study Results – G. Drake
 - 4.6 Special Sensitivity Case (Policy 5 Change) – A. Adamson
 - 4.7 Retirements (Policy 5 Change) – G. Drake
5. Policy 5 Appendix C Revision (AI #180-2) – G. Drake
6. 2017 IRM Study Assumptions Matrix – Update – 📄 – G. Drake
7. Status Reports:
 - 7.1 External Control Area MOUs
 - 7.1 NYISO LCR Task Force
8. Additional Agenda Items

Meeting #183 – Wednesday, May 4, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer