

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

**Agenda – Meeting #185  
Wednesday, June 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 – R. Boyle
2. Approval of Minutes for Meeting #184– 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. Status of Studies for 2017 IRM Study – R. Boyle
  - 4.1 Emergency Assistance Model: Draft White Paper – 📄 – G. Drake
  - 4.2 Policy 5 Revision – G. Drake, A. Adamson, R. Boyle
    - 4.2.1 Option 1: Appendix C (Deactivation/Outage Guidelines) – 📄
    - 4.2.2 Option 2: Body Reference to Deactivation/Outage Procedures w/o Appendix C – 📄
  - 4.3 Transmission Topology – ICS Approval – 📄 – W. Lamanna
  - 4.4 SCR Model Value Calculation Change – 📄 – V. Ganugula
  - 4.5 Approved Final PJM Model and Multiple Wind Shape White Papers – 📄 – R. Boyle
5. 2017 IRM Study Assumptions Matrix – ICS Approval of Preliminary Base Case Assumptions – 📄  
- G. Drake
6. Review of Parametric Study Scope & Schedule – R. Boyle, G. Drake
7. Status Reports:
  - 7.1 External Control Area MOUs – NYISO Staff
  - 7.2 Status of Alternate Methodologies for Determining LCRs – NYISO Staff
8. Additional Agenda Items

Meeting #186 – Wednesday, August 3, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer