

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

Agenda – Meeting #187

Tuesday, August 30, 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 #186 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. Status of Studies for 2017 IRM Study
 - 4.1 Emergency Assistance (EA) Model: NYISO White Paper – 📄 – G. Drake
 - 4.1.1 NYISO Staff Review of ICS Comments & Conclusions [AI #186-1] – G. Drake
 - 4.1.2 Analysis of Neighboring CA Excess Operating Reserves – 📄 – N. Whitney
 - 4.1.3 EA Sensitivity Cases – R. Boyle
 - 4.1.4 NJ Transmission Constraints [AI #181-2.1] – G. Drake
 - 4.2 Parametric Study Results [AI #186-3] – 📄 – G. Drake
 - 4.3 Tan 45 Analysis & Preliminary Base Case IRM [AI #186-3] – 📄 – G. Drake
 - 4.4 Proposed Sensitivity Cases – 📄 – R. Boyle
 - 4.4.1 Shifting Capacity Approaches [AI #170-7] – G. Drake
5. Locational Export Capacity Proposal [AI #186-5] – 📄 – J. Boles
6. MARS Model [AI #186-2] – G. Drake, GE Rep
7. 2017 IRM Study Assumptions Matrix Update – 📄 – G. Drake
 - 7.1 Appendix C Units [AI #186-4]
8. 2017 ICS Meeting Schedule – ICS Comments – 📄 – A. Adamson
9. Status Reports:
 - 9.1 External Control Area MOUs – NYISO Staff
 - 9.2 Status of Alternate Methodologies for Determining LCRs – NYISO Staff
10. Additional Agenda Items

Meeting #188 – Wednesday, October 5, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer