

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

Agenda – Meeting #189

Wednesday, November 2, 2016

NYISO Corporate Center, Krey Blvd., Rensselaer

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. Introduction and Request for Additional Agenda Items – R. Boyle
2. Approval of Minutes for Meeting #188 – 📄 – R. Boyle
3. Review of Action Items List – 📄 – R. Boyle
4. 2017 IRM Study Issues:
 - 4.1 Sensitivity Study Results – 📄 – G. Drake
 - 4.2 Final Base Case Tan 45/IRM – ICS Approval – 📄 – G. Drake
 - 4.3 IRM Report Initial Draft – ICS Comments – 📄 – A. Adamson, J. Adams
 - 4.4 Quality Assurance Review Findings
5. Emergency Assistance Model
 - 5.1 Relationship between LOLE Events and % Peak Load (AI #187-1) – 📄 – G. Drake
 - 5.2 Next Steps – Proposed Study Scope (AI #188-3) – 📄 – A. Adamson, J. Adams
6. 2017 Assumptions Matrix Update – 📄 – G. Drake
7. Locational Export Capacity Proposal: An Update – J. Boles
8. Status Reports:
 - 8.1 External Control Area MOUs – NYISO Staff
 - 8.2 Status of Alternate Methodologies for Determining LCRs Project – NYISO Staff
9. Additional Agenda Items

Meeting #190 – Monday, November 28, 2016 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer