

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

**Agenda – Meeting #194**

**Wednesday, April 5, 2017**

**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 – M. Wilczek
2. Approval of Minutes for Meeting #193 – 📄 – T. Lundin
3. Review of Action Items List – 📄 – T. Lundin
4. 2017 ICS Tasks – 📄 – M. Wilczek
  - 4.1 Modeling of NYISO Locality Sales – Presentation – 📄 – G. Drake, J. Boles
  - 4.2 Emergency Assistance Model – Presentation – 📄 – J. Adams
  - 4.3 Review NYISO Alternative LCR Methodologies – Status – Z. Stines
  - 4.4 Renewable Capacity Additions Sensitivity Case – Next Step – G. Drake
  - 4.5 Review of A/B/C/J/K and 5018 Lines Topology – Status – G. Drake
5. 2018-19 IRM Study
  - 5.1 Status of NYISO 2018 Transmission Topology Preparation – G. Drake
  - 5.2 2018-19 IRM Study Assumptions Matrix – 📄 – G. Drake
6. Looking Ahead: April Milestones
  - 6.1 NYISO to review GADS data
  - 6.2 NYISO to update new MARS software and benchmarks as necessary
  - 6.3 NYISO to begin base case build-up used for parametric analysis
7. Additional Agenda Items

Meeting #195 – May 3, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer