

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

Agenda – Meeting #195

Wednesday, May 3, 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 #194 –  – T. Lundin
3. Review of Action Items List –  – T. Lundin
4. 2017 ICS Tasks –  – M. Wilczek
 - 4.1 Modeling of NYISO Locality Sales – White Paper –  – G. Drake, J. Boles
 - 4.2 Emergency Assistance Model – White Paper –  – J. Adams
 - 4.3 Review NYISO Alternative LCR Methodologies – Status – Z. Stines
 - 4.4 Review of A/B/C/J/K and 5018 Lines Topology – Status – G. Drake
 - 4.5 Renewable Capacity Additions Sensitivity Case –  – G. Drake, J. Boles
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: May Milestones
 - 6.1 NYISO completes preparation of preliminary transmission topology and sends to TPAS and ICS for review.
7. Additional Agenda Items

Meeting #195 – May 30, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer