

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

Agenda – Meeting #196

Tuesday, May 30, 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 #195 – 📄 – T. Lundin
3. Review of Action Items List – 📄 – T. Lundin
4. 2018-19 IRM Study – 📄 – M. Wilczek
 - 4.1 Modeling of NYISO Locality Sales – White Paper Approval – 📄 – G. Drake, J. Boles
 - 4.2 Emergency Assistance Sensitivity Case – M. Wilczek
 - 4.3 A/B/C/J/K and 5018 Lines Topology – 📄 - L. Popa
 - 4.4 Transmission Topology – 📄 - L. Popa
 - 4.5 2018-19 IRM Study Assumptions Matrix – 📄 – G. Drake
5. NYISO Alternative LCR Methodologies – Update – 📄 – Z. Stines
6. Behind the Meter Generation – N. Gilbraith
7. Looking Ahead: June Milestones
 - 7.1 NYISO Staff completes 2018-19 Assumptions Matrix
8. Additional Agenda Items

Meeting #197 – June 28, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer