

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #198
Wednesday, August 2, 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 #197 – 📄 – T. Lundin
3. Review of Action Items List – 📄 – T. Lundin
4. 2018-19 IRM Study
 - 4.1 Parametric Study – Review of Initial Study Results – 📄 – G. Drake
 - 4.2 Sensitivity Case List – ICS Approval – 📄 – M. Wilczek
 - 4.3 2016 Summer Maintenance Analysis – ICS Approval – 📄 – J. Adams
 - 4.4 2018-19 IRM Study Assumptions Matrix Update – 📄 – G. Drake
5. NYISO Alternative LCR Methodologies – Update – 📄 – Z. Stines
6. NYISO Recommended Policy 5 Revisions – 📄 – G. Drake
7. Looking Ahead: August Milestones – M. Wilczek
 - 7.1 NYISO completes parametric study.
 - 7.2 NYISO completes Tan 45 analysis for determining Preliminary 2018-19 IRM.
 - 7.3 ICS conference call, if needed, to review and approve completed parametric study results and Preliminary IRM.
 - 7.4 NYISO sends completed initial master input file to GE (by 8/22).
8. Additional Agenda Items

Meeting #199 – August 29, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer