

**New York State Reliability Council**  
**INSTALLED CAPACITY SUBCOMMITTEE**

**Agenda – Meeting #200**


**Wednesday, October 4, 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 #199 – M. Wilczek
3. Review of Action Items List – M. Wilczek
4. 2018-19 IRM Study
  - 4.1 Revised Tan 45 and Preliminary IRM –  – G. Drake
  - 4.2 Sensitivity Case Results –  – G. Drake
  - 4.3 Fall Load Forecast –  – A. Mancini
  - 4.4 Topology Changes –  – G. Drake
  - 4.5 Quality Assurance Review Status – G. Drake
  - 4.6 Final 2018-19 IRM Study Assumptions Matrix –  – G. Drake
5. NYISO Alternative LCR Methodologies – Update –  – Z. Stines
6. Policy 5 Revision –  – G. Drake
7. Looking Ahead: October Milestones – M. Wilczek
  - 7.1 Complete Sensitivity Testing
  - 7.2 Prepare Final 2018 Tan 45/IRM
  - 7.3 Final Base Case Quality Assurance Analysis
  - 7.4 Prepare Initial Draft IRM Report
8. Additional Agenda Items

Meeting #201 – November 1, 2017 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer