

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #202

Tuesday, November 28, 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 #201 – 📄 – M. Wilczek
3. Review of Action Items List – 📄 – M. Wilczek
 - 3.1 ICS Chairman/Secretary Schedule – 📄 – M. Wilczek
4. 2018-19 IRM Study
 - 4.1 Final Base Case MARS Data Scrub (see Appendix A.4) – G. Drake
 - 4.2 Final Draft IRM Report Body – For Comment and Approval – 📄 – A. Adamson
 - 4.3 Final Draft IRM Report Appendix – For Comment and Approval – 📄 – J. Adams
5. NYISO Alternative LCR Methodology
 - 5.1 Current Status – Z. Stines
 - 5.2 ICS Report to the Executive Committee – 📄 – M. Wilczek
6. Issues for Next Meeting – M. Wilczek
7. Additional Agenda Items

Meeting #203 – January 3, 2018 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer