

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #206

Wednesday, April 4, 2018

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 #205 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. Review of ICS Action Items and Tasks – M. Wilczek
 - 4.1 Load Shape Model (AI #204-1) – J. Adams, G. Drake
 - 4.2 NYSRC/ICS Web Site Re-Organization (AI #170-9) – Status – A. Adamson, J. Adams
 - 4.3 Capacity Exports (AI #197-1) – 📄 – N. Gilbraith
 - 4.4 Grandfathered CRIS – 📄 – J. Boles
5. Policy 5 Revisions – M. Wilczek
 - 5.1 Allowable External Capacity – 📄 – G. Drake
 - 5.2 Appendix D EFORD Removal
 - 5.3 EC Final IRM Voting Procedure (to be prepared by P. Gioia)
 - 5.4 Others
6. 2019 IRM Study Assumptions Matrix Update – 📄 – G. Drake
7. NYISO Alternative LCR Methodology – Status – Z. Stines
8. Resource Adequacy Reliability Rules A.1 and A.2 Revision
 - 8.1 Status – A. Adamson
 - 8.2 NPCC Request – F. Ciani
9. Review of April Milestones – M. Wilczek
 - NYISO reviews GADS data.
 - NYISO updates new MARS software and benchmarks as necessary.
 - NYISO begins base case build-up used for parametric analysis.
10. Additional Agenda Items

Meeting #207 – Wednesday, May 2, 2018 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd.,
Rensselaer