

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #207

Wednesday, May 2, 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 #206 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. Review of ICS Action Items and Tasks – M. Wilczek
 - 4.1 NYSRC/ICS Web Site Re-Organization – Status – J. Adams
 - 4.2 Capacity Exports – N. Gilbraith
5. Policy 5 Revision – 📄 – M. Wilczek
6. 2019 IRM Study Assumptions Matrix Update – 📄 – G. Drake
 - 6.1 Transmission Topology
7. NYISO Alternative LCR Methodology – Status – Z. Stines
8. Review of May Milestones – M. Wilczek
 - NYISO completes preparation of preliminary transmission topology and sends to TPAS and ICS for review.
9. Additional Agenda Items

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