

New York State Reliability Council

INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #212

Wednesday, October 3, 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 #210 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. 2019-20 IRM Study
 - 4.1 Update Hydro-Quebec Emergency Assistance to NY and NE Modeling – NYISO Staff
 - 4.2 Fall Load Forecast – A. Maniaci (*ICS Approval item*)
 - 4.3 2019-20 IRM Study Assumptions Matrix for Final Base Case – 📄 – G. Drake (*ICS Approval Item*)
 - 5.3.1 EFORd Graph in the Assumptions Matrix — 📄 – N. Gilbraith
 - 4.4 Parametric Study and Tan 45/IRM Results — 📄 – G. Drake
 - 5.4.1 NYISO/GE/TO PBC QA review and results
 - 4.5 Updated Sensitivity List and preliminary results – G. Drake
 - 4.6 External modeling recommendation for FBC – G. Drake
5. ICS Meeting Schedule for 2019 – 📄 – A. Adamson
6. Valuing Capacity for Energy Limited Resources - GE
7. Additional Agenda Items

October Milestones

- ICS approves fall load forecast.
- NYISO and TOs report preliminary data base quality assurance review.
- ICS accepts preliminary data base quality assurance review.
- ICS reviews and approves preliminary sensitivity results.
- EC reviews preliminary sensitivity results.
- ICS approves Final 2019 IRM Base Case Assumption Matrix.
- EC approves Final 2019 IRM Base Case Assumption Matrix.
- NYISO completes sensitivity testing.
- ICS conducts base case study and determines final base case including tan 45 analysis and IRM.
- ICS prepares initial draft IRM report, including Tables 6-1 and 7-1.
- NYISO delivers final base case input files to GE for incremental review and masking.
- GE provides masked data base to the NYISO.

Meeting #213 – Tuesday, October 30, 2018, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer