

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #214
Tuesday, November 27, 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 #213 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. 2019-20 IRM Study
 - 4.1 Final Base Case MARS Data Scrub (see Appendix A.4) – G. Drake
 - 4.2 Final Draft IRM Report Body – For Review and Approval – 📄 – A. Adamson
 - 4.3 Final Draft IRM Report Appendix – For Review and Approval – 📄 – J. Adams
5. NYISO Alternative LCR Study Status – N. Gilbraith
6. Issues for Next Meeting – M. Wilczek, H. Kosel
7. Additional Agenda Items

December Milestone

-- Special ICS Conference Call, if necessary, for LCR realignment study approval

Meeting #215– Wednesday, January 2, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer