

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #215 Tuesday, January 2, 2019 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 – H. Kosel
2. Approval of Minutes for Meeting #214 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. Executive Committee Actions on 2019-20 IRM Study – H. Kosel
5. 2020-21 IRM Study
 - 5.1 Draft Milestone Schedule – 📄 – A. Adamson
 - 5.2 2020 IRM Study Initiatives and Tasks* – H. Kosel
 - 5.3 Potential New Models – H. Kosel, G. Drake
 - 5.3.1 External Area Modeling (previous discussion, options, Policy 5 compliance)
 - 5.3.2 Storage Modeling
6. NYISO 2019-20 LCR Study Status – N. Gilbraith
7. NERC’s “Reference” Reserve Margin Definition vs. NYCA’s IRM – A. Adamson, F. Ciani
8. Additional Agenda Items

Meeting #216 – Wednesday, January 30, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer

**2020 IRM Study Initiatives and Tasks:*

- (1) Adopting generic study year*
- (2) HQ wheel*
- (3) Public appeals*
- (4) Load shape selection*
- (5) Cedars upgrade*
- (6) Existing ELR unit*
- (7) EFORD 5 vs. 10-year average*