

# New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

## **Agenda – Meeting #218** **Wednesday, April 3, 2019** **NYISO Corporate Center, Krey Blvd., Rensselaer**

**Open Session:** 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code 1087391#

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📄 - 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 #217 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. 2020-21 IRM Study
  - 4.1. 2020-21 IRM Study Task Updates – 📄 – H. Kosel
    - 4.1.1. Energy Storage Modeling – Update on NYISO Approach - 📄 – R. Carlson
    - 4.1.2. External Area Model – Draft White Paper – 📄 – J. Adams, G. Drake
    - 4.1.3. HQ Cedars Upgrade – Preliminary Results – F. Ciani
    - 4.1.4. Load Shape Selection – Schedule – 📄 – J. Boles
    - 4.1.5. Exports to NE – Update – 📄 – N. Gilbraith
    - 4.1.6. General Public Appeals – Update – A. Adamson
  - 4.2. Assumptions Matrix Update – 📄 – G. Drake
    - 4.2.1 Topology – Preliminary Review – 📄 – G. Drake
5. Policy 5 Addition: "Procedure for Treatment of Information Received after EC IRM Approval" – 📄 – A. Adamson
6. Additional Agenda Items

### April Milestones

- NYISO reviews GADS data.
- NYISO updates new MARS software and benchmarks as necessary.
- NYISO begins base case build-up used for parametric analysis.

Meeting #219 – Wednesday, May 1, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer