

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #219 **Wednesday, May 1, 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 #218 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. 2020-21 IRM Study Tasks – Task Summary – 📄 – H. Kosel
 - 4.1 Energy Storage Modeling – Final Draft White Paper - 📄 – R. Carlson
 - 4.2 External Area Model – Final Draft White Paper – 📄 – J. Adams, G. Drake
 - 4.3 HQ Cedars Upgrade – 📄 – Final Presentation – F. Ciani
 - 4.4 Exports to NE – An Update – N. Gilbraith
 - 4.5 Load Shape Model – A. Maniaci
 - 4.6 General Public Appeals – EC Action – A. Adamson
5. 2020-21 IRM Study Assumptions Matrix Update – 📄 – G. Drake
6. Status of New MARS Version – G. Drake
7. Status of Base Case Build-Up – G. Drake
8. Additional Agenda Items

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Meeting #220 – Wednesday, June 5, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer