New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #221 Wednesday, June 26, 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 #220 − 🖹 − H. Kosel
- 3. Review of Action Items List − 🖹 − H. Kosel
- 4. Feedback from the Last EC Meeting H. Kosel
- 5. Sensitivity Cases − 🖹 − H. Kosel
- 6. Parametric Study Review of Study Steps and Planned Cases N. Gibraith
- 7. 2020-21 IRM Study Assumptions Matrix − ICS Approval − 🖹 − N. Gibraith
- 8. Testing of MARS ELR Capability M. Welsh
- 9. NYISO Proposal to Establish a New NYC Reserve Region NYISO Staff
- 10. NPCC Long Range Energy Security Analysis NYISO Staff
- 11. Additional Agenda Items

Meeting #222 – Tuesday, July 30, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer

July Milestones

- -NYISO performs parametric study to be used as the basis for Table 6-1 of IRM Study report.
- -NYISO conducts preliminary IRM tan 45 study following parametric study.