

New York State Reliability Council

INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #222

Tuesday, July 30, 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 #221 – 📄 – H. Kosel
3. Review of Action Items List – 📄 – H. Kosel
4. SCR Performance – 📄 – J. Brockway
- 4A. Load Forecast Uncertainty – 📄 – M. Schuler
5. Summer Maintenance – 📄 – J. Adams
6. EFORd Update – 📄 – J. O’Connell
7. Parametric Study Results – 📄 – N. Gibraith
8. Status of Preliminary IRM Calculation – N. Gibraith
9. List of Sensitivity Cases – ICS Approval – 📄 – H. Kosel
 - 9.1 Renewable Sensitivity Scenario and Assumptions
10. 2020-21 IRM Study Assumptions Matrix – Update – 📄 – N. Gibraith
11. 2020 Meeting Schedule – 📄 – A. Adamson
12. Additional Agenda Items

August Milestones:

- ICS reviews final parametric study results and preliminary tan 45 analysis and IRM (conference call).
- NYISO sends completed initial master input file to GE by 8/21.

Meeting #223 – Wednesday, September 4, 2019, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer
