

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #203

Wednesday, January 3, 2018

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 – M. Wilczek
2. Approval of Minutes for Meeting #202 – 📄 – M. Wilczek
3. Review of Action Items List – 📄 – M. Wilczek
4. Identification of 2018 ICS Tasks – From 2017 “Lessons Learned” and other IRM Study Issues – M. Wilczek
 - 4.1 IRM Study Guide – 📄
 - 4.2 Task Scopes
5. Draft 2019-20 IRM Study Milestone Schedule – 📄 – M. Wilczek
6. NYISO Alternative LCR Methodology – Current Status – Z. Stines
7. Resource Adequacy Reliability Rules A.1 and A.2 Revision – A. Adamson
8. Additional Agenda Items

Meeting #204 – Tuesday, January 30, 2018 – 10:00 a.m. – NYISO Corporate Center, Krey Blvd., Rensselaer