New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #237 September 16, 2020

Teleconference

Open Session: 10:00 a.m.

For meeting invite, send an email to Ruby Chan rchan@cenhud.com and copy Frank Ciani (fciani@nyiso.com)

a - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item.

- 1. Roll Call B. Shanahan
- 2. Introduction and Request for Additional Agenda Items R. Chan
- 3. Approval of Minutes for Meeting #236 − 🖹 − R. Chan
- 4. Preliminary base case data to Con Ed/LIPA and GE for data quality assurance review N. Gilbraith
- 5. Tan 45 Analysis on 2021 IRM Parametric— F. Ciani
- 7. Long Island LCR Investigation Proposal- Y. Guo
- 8. SCR Sensitivity Proposal- Y. Huang
- 9. Duration Limited Resource Modeling 🖹 Y. Huang
- 10. Final Base Case Assumption Matrix Draft

 ☐ M. Conway
- 11. Additional Agenda Items