

# New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

## Agenda – Meeting #236

September 2, 2020

## Teleconference

Open Session: 10:00 a.m.

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

📄 - 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 #234 – 📄 – R. Chan
  - 3.1. Approval of Minutes for Meeting #235 – 📄 – R. Chan
4. Preliminary base case data to Con Ed/LIPA and GE for data quality assurance review – N. Gilbraith
  - 4.1. Results of GE review of PBC – N. Gilbraith
5. Backing out IP3 retirement and topology updates (Tan 45 analysis) – 📄 – N. Gilbraith
6. Sensitivity testing on preliminary base case – F. Ciani
7. Preliminary parametric study results – For ICS Approval – 📄 – F. Ciani
8. Preliminary 2021 Base Case IRM – For ICS Approval – 📄 – N. Gilbraith
9. Draft table 6-1 for PBC – 📄 – G. Drake
10. Final Base Case Assumption Matrix Draft – 📄 – M. Conway
11. Additional Agenda Items

Special Teleconference #237 is scheduled for Wednesday September 16<sup>th</sup> starting at 10:00am  
Next Regular Meeting #238 – Tuesday, September 29, 2020 at 10:00 am - Teleconference

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