

New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

Agenda – Meeting #238

September 29, 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)

📄 - 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. Action Items List – 📄 – R. Chan
5. Preliminary base case data to Con Ed/LIPA for data quality assurance review – N. Gilbraith
6. Sensitivity Results (Cases 1-7) – **For ICS Approval** – 📄 – Y. Guo
7. Duration Limited Resource Modeling
 - 7.1. Review of September ICS discussions on ELR, ESR modeling – 📄 – N. Gilbraith
 - 7.2. Inclusion of new modeling feature for energy limited resources – 📄 – G. Drake
8. Long Island Tan45 Reserve Margin Investigation Results – 📄 – Y. Guo
9. Fall Load Forecast – **For ICS Approval** – 📄 – C. Alonge / M. Schuler
10. Final 2021 IRM Base Case Assumption Matrix – **For ICS Approval** – 📄 – M. Conway
11. AC Transmission sensitivity – J. Boles
12. Additional Agenda Items