

## New York State Reliability Council INSTALLED CAPACITY SUBCOMMITTEE

### Agenda – Meeting #227

January 3, 2020

NYISO Corporate Center, Krey Blvd., Rensselaer

**Open Session:** 10:00 a.m.

Call-In Number: (866) 280-1753, Participant Code **3651055#** (new number)

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. Roll Call – B. Shanahan
2. Introduction and Request for Additional Agenda Items – R. Chan
3. Approval of Minutes for Meeting #226 – 📄 – R. Chan
4. Review of Action Items List – 📄 – R. Chan
5. Review of 2020 ICS meeting schedule – 📄 – R. Chan
6. Draft Milestone schedule – 📄 – G. Drake
7. High Renewable Resource Case Draft White Paper – 📄 – K. Osse
8. Discussion of 2021 Preliminary Case Assumptions Matrix – K. Osse
9. NYISO LCR Study Update – N. Gilbraith
10. White paper topics – prioritize the list – 📄 – R. Chan
11. Status of IRM study guide – 📄 – R. Chan
12. Additional Agenda Items

For the next meeting:

-ICS **approves** milestone schedule.

-ICS **approves** list of tasks needed for preparation of 2021 IRM study.

-ICS **approves** scopes of potential new models, e.g., external Area modeling.

-ICS reviews initial 2021 IRM Study Assumptions Matrix.

Meeting #228 – Tuesday January 28, 2020, 10:00 am – NYISO Corporate Center, Krey Blvd., Rensselaer

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