

**New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE**

KCC

Agenda – Meeting #278

Meeting set for: June 28th, 2023

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Microsoft Teams meeting invite. All others should send an e-mail requesting an invite to Brian Shanahan at: Brian.Shanahan@nationalgrid.com with a copy to IRM@NYISO.COM

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

1. Roll Call – Noor Leghari
2. Introduction and Request for Additional Agenda Items – B. Shanahan
3. Approval of Minutes for Meeting
 - 3.1. Meeting #277 -- 📄 – N. Leghari
4. Review of Action Items List – 📄 – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
6. Approval of IRM PBC Assumptions Matrix – 📄 - M. Lucas
 - 6.1. Topology Update – 📄 - Y. Huang
 - 6.2. Preliminary SCR Value 📄 – S. Tripathi
 - 6.3. Discussion on Capacity Limited Resources – Y. Huang
7. Review of Updated Parametric Results – 📄 - M. Lucas
8. Initial Sensitivity Case List – 📄 - L. Carr
9. Interim EOP Whitepaper Discussion Continuation – 📄 - Y. Huang
10. Update on non-participating units – R. Carlson
11. Additional Agenda Items

Next meeting: Meeting #278 – August 2nd, 2023, 10:00 am – **KCC**

Milestone Schedule Items:

-ICS approves list of Sensitivity Cases (@ August ICS meeting)