

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

NYISO - KCC

Agenda – Meeting #279

Meeting set for: August 2nd, 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
 - 2.1. Updated ICS Roster – PSEGLI changes
3. Approval of Minutes for Meeting
 - 3.1. Meeting #278 – 📄 – N. Leghari
4. Review of Action Items List – 📄 – B. Shanahan
 - 4.1. ICS 2024 Goals Discussion – B. Shanahan
5. Chair update on recent EC actions – B. Shanahan
 - 5.1. EC Action Item on OSW modeling for 2024 FBC
6. GADS Maintenance & Derate data – 📄 -J. Adams
7. Review of Final Parametric Results – 📄 - M. Lucas
8. Review of PBC Tan45 Results -- 📄 -
9. ICS Approval Item - Sensitivity Case List – 📄 - L. Carr
10. Final SCR Values for the 2024-2025 IRM Study – 📄 - S. Tripathi
11. Propose Process for Updating the ELR Output Window – 📄 - F. Henry/B. Prinsloo
12. Research on Defining “Worse Year” for Wind and Solar Outputs – 📄 - H. Wen
13. EOP Review Whitepaper Initial Recommendation – 📄 - Y. Huang / J. Sawyer
14. Additional Agenda Items

Next meeting: Meeting #280 – August 29th, 2023, 10:00 am – **KCC**

Milestone Schedule Items:

- ICS **approves** parametric results for Table 6-1.
- ICS **approves** preliminary base case IRM.
- EC reviews preliminary base case IRM and parametric results.