















New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

NYISO - KCC

Agenda – Meeting #281

Meeting set for: October 4th, 2023

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a Webex 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 #280 –  – B. Shanahan / N. Leghari
4. Review of Action Items List –  – B. Shanahan
5. ICS 2024 Goals –  – B. Shanahan
6. Chair update on recent EC actions – B. Shanahan
 - 6.1. Adoption of Sensitivity 6a into FBC Approved
7. NYISO and TOs confirm preliminary data base quality assurance review – Y. Huang
 - 7.1. ICS accepts preliminary data base quality assurance review.
8. Updated Summer Maintenance Analysis –  – J. Adams
9. Final Base Case Assumptions Matrix for ICS Approval–  – B. Prinsloo
 - 9.1. Fall Load Forecast – For ICS Approval –  – C. Alonge / M. Schuler
 - 9.2. Topology Update  – Y. Huang
 - 9.3. New Generator Screening  – A. Mohammed
 - 9.4. Updates to the Operating Reserve Allocation  – L. Carr
10. Initial FBC Parametric Results –  – B. Prinsloo
11. EOP Whitepaper Final Report -  – M. Lucas / H. Fox
12. Gas Constraint Whitepaper Update  – L. Carr
13. Proposed Change to SCR Modeling  – M. Mohrman
14. Additional Agenda Items

Next meeting: Meeting #282 – November 1st, 2023, 10:00 am –NYISO KCC

Rest of October Actions:

- NYISO completes sensitivity testing.
- ICS conducts base case study and determines final base case including tan 45 analysis and IRM.
- ICS prepares initial draft IRM report, including Tables 6-1 and 7-1.
- NYISO delivers final base case input files to GE for incremental review and masking.

-GE provides masked data base to the NYISO.

November Milestones:

- NYISO provides masked database for final TO review.
- NYISO reports any changes based on final base case review.
- ICS reviews and provides comments on first draft IRM report.
- EC reviews and provides comments on second draft IRM report.
- ICS approves final 2023 IRM base case.
- EC approves final 2023 IRM base case.
- ICS identifies the need for a Special Sensitivity Case.