

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

NYISO KCC

Agenda – Meeting #282

Meeting set for: November 1st, 2023

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a MS 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 – H.Kosel
3. Approval of Minutes for Meeting
 - 3.1. Meeting #281 – 📄 – N. Leghari
4. Review of Action Items List – 📄 – H. Kosel
5. Chair update on recent EC actions – H Kosel / G. Jordan
 - 5.1. ICS 2024 NYSRC Corporate Goals Approved – H. Kosel
6. FBC Parametric Results – 📄 – B. Prinsloo
7. FBC Tan45 Results – 📄 – B. Prinsloo / H. Fox
8. -ICS approval of 2024 Final IRM base case and Tan45 results
 - 8.1. Table 6-1 and 7-1 Review
9. FBC Analysis with TSL – 📄 – M. Lucas / L. Carr
10. First Draft of 2023 IRM Report – 📄 – G. Jordan
 - 10.1. Report Appendices – 📄 – J. Adams
11. ICS Identification of Need for Special Sensitivity Cases
 - 10.1 None Required
12. Gas Constraint Whitepaper Update 📄 – L. Carr
13. Additional Agenda Items

Next meeting: Meeting #283 – November 14th, 2023, 10:00 am – **Webex**

November Milestones:

- NYISO provides masked database for final TO review.
- NYISO provides initial masked/encrypted input data to TOs for regression curves review by 11/10
- 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.

- ICS accepts final base case quality assurance review.
- NYISO completes special sensitivity case Tan 45 analysis if required.
- ICS determines if Special Sensitivity Case should become final base case, and obtains EC approval.