

New York State Reliability Council
INSTALLED CAPACITY SUBCOMMITTEE

NYISO KCC

Agenda – Meeting #284

Meeting set for: November 28th, 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 #282/283 — 📄 – B. Shanahan / N. Leghari
4. Review of Action Items List – 📄 – B. Shanahan
5. Review of ICS Goals for 2023 – B Shanahan
6. Chair update on recent EC actions – B. Shanahan
 - 6.1. EC Approval of 2024/25 FBC
 - 6.2. Status Update on Public Appeal Load Reduction TO Responses (AI 220-1)
7. Revised Final Draft of 2024 IRM Results and Report Review / Comment Discussion
 - 7.1. IRM Body and technical document ICS Final Review – 📄 – G. Jordan
 - 7.2. IRM Appendices report ICS Final Review – 📄 – J. Adams
8. Gas Constraint Whitepaper Update 📄 – L. Carr
9. 2024 White Paper / Study Prioritization Topic Discussion - B. Shanahan / Y. Huang
10. End of Year ICS Wrap-up – 📄 – B. Shanahan
 - 10.1. What went well / Future Improvement Opportunities
11. Additional Agenda Items

Next meeting: Meeting #285 – January 3rd, 2024, 10:00 am – **MS TEAMS**

-ICS Identifies issues needing to be addressed for preparation for 2023-24 IRM Study:

Milestone schedule updates

Potential new models, including modeling development scope requirements;

List of tasks, and initial look at possible Policy 5 revisions.