












New York State Reliability Council - Installed Capacity Subcommittee (ICS)

Agenda – Meeting #287, February 27, 2024

MS TEAMS

Open Session: 10:00 a.m. Current participants will receive a separate e-mail containing a meeting invite. All others should send an e-mail requesting an invite to Howard Kosel at: Koselh@coned.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 – Brian Shanahan
2. Introduction and Request for Additional Agenda Items – H. Kosel
3. Approval of Minutes for Meeting #286  – B. Shanahan
4. Review of Action Items List  – H. Kosel
5. EC Update – H. Kosel
6. Assumptions Matrix  – B. Prinsloo
7. SCR Whitepaper  – M. Mohrman
8. Gas Constraint Whitepaper  – L. Carr
9. BTM-Solar LFU Sensitivity  – M. Lucas
10. Current IRM Load Shape Adjustment  – M. Lucas
11. DER Initial Research  – B. Prinsloo
12. Tan45 Methodology Review  – L. Carr, M. Lucas
13. Evolving Resource Adequacy Models  – B. Long
14. Policy 5 Revisions  – J. Adams
15. Additional Agenda Items

Next meeting: Meeting #288 – April 3, 2024, 10:00 a.m. – **MS TEAMS**