













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

Agenda – Meeting #289, May 1 2024

NYISO and 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 – H. Kosel
2. Introduction and Request for Additional Agenda Items – H. Kosel
3. Approval of Minutes for Meeting #288  – B. Shanahan
4. Review of Action Items List  – H. Kosel
5. EC Update – H. Kosel
6. DER Modeling  – B. Prinsloo
7. Preliminary SCR Values  – M. McColgan
8. Gas Constraint Whitepaper  – L. Carr
9. Alternative Load Shape Adjustment Method  – M. Lucas
10. LFU Status Update for 2025-2026 IRM Study  – M. Schuler
11. Tan45 Methodology Review  – L. Carr
12. Parametric Results  – B. Prinsloo
13. Assumptions Matrix  – B. Prinsloo
14. Policy 5 Changes  – J. Adams
13. Additional Agenda Items

Next meeting: Meeting #290 – June 5, 2024, 10:00 a.m. – **MS Teams**

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