











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

Agenda – Meeting #291, June 26, 2024

NYISO KCC & 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 William Gunther at: guntherw@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 – B. Shanahan
2. Introduction and Request for Additional Agenda Items – W. Gunther
3. Approval of Minutes for Meeting #290  – B. Shanahan
4. Review of Action Items List  – W. Gunther
5. EC Update – W. Gunther
6. Tan45 Methodology Review  – L. Carr
7. BTM Solar Modeling and Impact Assessment  – M. Lucas
8. Topology Update  – A. Mohammed
9. Parametric Results IRM 2025-2026 PBC  – A. Mohammed
10. Final Assumptions Matrix IRM 2025-2026 PBC  – B. Prinsloo
11. Proposed Sensitivities for IRM 2025-2026 PBC  – H. Fox
12. NYSRC Recommendations for Adoption  – G. Jordan
13. Additional Agenda Items

Next meeting: Meeting #292 – July 30, 2024, 10:00 a.m. – **NYISO KCC & MS Teams**

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