











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

Agenda – Meeting #292, July 30, 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](mailto:guntherw@coned.com) with a copy to [IRM@nyiso.com](mailto: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 #291  – B. Shanahan
4. Review of Action Items List  – W. Gunther
5. EC Update – W. Gunther
6. Dover PAR - Topology Update  – A. Mohammed
7. Final SCR Model Values  – M. McColgan
8. Final Parametric Results IRM 2025-2026 PBC  – A. Mohammed
9. IRM 2025-2026 Tan45 PBC  – H. Fox
10. IRM 2025-2026 Tan45 PBC Points/Curves  – H. Fox
11. Sensitivities for IRM 2025-2026 PBC  – S. Ulagadde
12. Summer Maintenance Analysis  – J. Adams
13. Additional Agenda Items

Baring late breaking developments, we do not anticipate needing the extra August ICS meeting originally scheduled for August 21.

Next meeting: Meeting #294 – September 4, 2024, 10:00 a.m. – **NYISO KCC & MS Teams**