

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

Agenda – Meeting #293, September 4, 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 #292  – B. Shanahan
4. Review of Action Items List  – W. Gunther
5. Moving Nov 27th ICS to Nov 25th (Thanksgiving week) – W. Gunther
6. EC Update – W. Gunther
7. Review of PBC Table 6-1 and PBC IRM – **Approval Item**  – G. Jordan / J. Adams
8. IRM 2025 Sensitivities  – S. Ulagadde
9. Gas Constraint Sensitivity Results  – A. Mohammed
10. BTM Solar Sensitivity Results  – M. Lucas
11. FBC Assumptions Matrix  – H. Fox
12. Tan45 Methodology Review  – L. Carr
13. Resource Adequacy Strategic Plan  – D. Zhang
14. Additional Agenda Items

Next meeting: Meeting #294 – October 2, 2024, 10:00 a.m. – **NYISO KCC & MS Teams**