

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

Agenda – Meeting #299, January 8, 2025

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 #298 🌐 – B. Shanahan
4. Review of Action Items List 🌐 – W. Gunther
5. EC Update – W. Gunther
6. ICS Roster and Code of Conduct Form – W. Gunther
7. New ICS Vice Chair – W. Gunther
8. Draft IRM Milestone Schedule 🌐 – W. Gunther
9. NYSRC Proposed Whitepaper Scopes 2025 🌐 – A. Mohammed, M. Lucas, and L. Carr
10. Additional Agenda Items

Next meeting: Meeting #300 – February 5, 2025, 10:00 a.m. – **MS Teams**