

# NYISO INSTALLED CAPACITY WORKING GROUP

## AGENDA

**August 5, 2002 Meeting**  
**The Desmond Hotel, 660 Albany Shaker Road, Albany, NY**  
**10:00 AM to 4:00 PM**

- 1) **Matthew J. Picardi - Chairman** Call meeting to Order. Administrative matters.
- 2) **Frank Felder - TransEnergie** Review of new revisions to the phase 1 Unforced Capacity Deliverability Rights proposal.
- 3) **Mark Younger - Slater Consulting** Proposal to sell Unforced Capacity on an annual basis based upon Summer DMNC ratings.
- 4) **Michel Prevost - HQUS** Revised proposal for amendments to the External ICAP section of the ICAP Manual (Section 4.9).
- 5) **John Charlton - NYISO** 2003-2004 Deficiency Charge
  - a) NYISO proposed localized and levelized costs to build a GT.
  - b) Review of NYPA GT cost data and PJM methodology for determining cost of a GT.
- 6) **Matthew J. Picardi - Chairman** Administrative matters, including setting joint meeting between the ICAPWG and AMP/ICM Task Force. Adjourn meeting.

Dial in #: 517-267-1046  
Participant Code: 875-686