

**New York Independent System Operator  
ENVIRONMENTAL ADVISORY COUNCIL**

**AGENDA**

**November 18, 2004  
9:00 a.m. – 2:30 p.m.**

Desmond Hotel  
Room: 24 High Street  
660 Albany-Shaker Road  
Albany, NY

Dial-In # (877) 455-8695

Participant Code #: 472384

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I. Welcome	W. Museler	9:00 – 9:15
II. Introduction to the Environmental Mission	G. Brown/ M. Lampi	9:15 – 10:00
A. Market Participant Concerns		
B. Conflicts		
III. Current Issues		
A. Intermittents/Power Generation		
1. Environmental Impacts of Energy Systems	NYSERDA	10:00 – 10:15
2. RPS	PSC	10:15 – 10:30
3. Reliability Issues	J. Adams	10:30 – 10:45
4. Market Participation by Wind Resources	D. Lawrence / B. Thompson	10:45 – 11:00
5. Questions & Answers	All	11:00 – 11:30
B. Power Plant Regulation		
1. State of NY Regulation Air	L. Wilkinson	11:30 – 12:00
<b>Lunch</b>		12:00 – 12:45
State of NY Regulation, Con't Water	M. Sanza	12:45 – 1:15
2. Impacts on Operations Brief Discussion of the DEC Declaratory Ruling	M. Calimano	1:15 – 1:45

IV. Closing

1:45 – 2:30

- A. Council Q&A
- B. Review Mission
- C. Next Steps

M. Lampi