

**Meeting Agenda**  
**Installed Capacity Working Group**

June 17, 2008  
10:00 am – 2:45 pm

*NYISO Conference Center  
10 Krey Blvd  
Rensselaer, NY*

Dial in #: 866-280-1753

Participant Code: 51835602

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| 1. | Introduction                                                           | <i>G. Haake</i>            | 10:00 – 10:05 |
| 2. | Requirements for LSEs to sell UCAP provided by resources in Localities | <i>M. Cadwalader</i>       | 10:05 – 11:00 |
| 3. | Update on Run of River performance statistics                          | <i>J Charlton</i>          | 11:00 – 11:45 |
| 4. | Changes to Sec. 4, ICAP Manual                                         | <i>J. Charlton/B Boyle</i> | 11:45 – 12:30 |
|    | Lunch                                                                  |                            | 12:30 – 1:00  |
| 5. | Proposed changes to In-City Mitigation Affiliate Mapping               | <i>L. Travaly</i>          | 1:00 - 1:20   |
| 6. | Reporting SCR Information                                              | <i>K. Whitaker</i>         | 1:20 – 1:40   |
| 7. | Attachment B update for Linden VFT                                     | <i>Dave Lawrence</i>       | 1:40 – 2:00   |
| 8. | Site Controls Small Customer Aggregation - Proposed APMD approach      | <i>Site Controls</i>       | 2:00 – 2:30   |
| 9. | New/Other Business                                                     |                            | 2:30 – 2:45   |