

JOINT ICAP - AMP/ICM MEETING

AGENDA

August 19, 2002

Best Western Hotel, Wolf Road, Albany, NY

10:30 AM – 4:00 PM

- 1) **Matthew J. Picardi - Chairman** Call meeting to Order. Administrative matters.

- 2) **Jim Savitt - NYISO** Amp/ICM items:
 - i. Bilateral Agreement for ConEd In-City Divested Generation.
-----Jim D'Andrea - Keyspan.
-----Mayer Sasson – Con Edison
 - ii. General Amp Issues for In-City Capacity Market.
 - iii. Market Design between Energy and Capacity.

- 3) **John Charlton - NYISO**
 - a) Setting Deficiency Charge for the 2003-2004 Capability Year. (See handouts.)
 - b) Review of preliminary market analysis of the SCR and EDRP programs (market analysis commissioned by the NYISO and performed by Neenan and LECG).

- 4) **Matthew J. Picardi - Dynegy** Discussion on Virtual Bidding as a mechanism to hedge against generator operational risk.

- 5) **Mark Younger - Slater Consulting** Discussion of proposal to sell Unforced Capacity based upon Summer DMNC ratings.

- 6) **Matthew J. Picardi - Chairman** Administrative matters. Adjourn meeting.

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