

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

December 17, 2007  
10:00 am – 12:30 pm

*NYISO Conference Center*  
*10 Krey Blvd*  
*Rensselaer, NY*

Dial in #: 866-280-1753

Participant Code: 51835602

---

- |    |  |                                   |               |
|----|--|-----------------------------------|---------------|
| 1. | Introduction                               | <i>G. Haake</i>                   | 10:00 – 10:05 |
| 2. | Forward Capacity Market Design             | <i>D. Lawrence</i><br><i>NERA</i> | 10:05 – 11:05 |
| 3. | NYISO Response to Issues Raised by EnerNoc | <i>D. Lawrence</i>                | 11:05 – 12:30 |
|    | *****Lunch*****                            |                                   | 12:30         |