

Meeting Agenda
Installed Capacity Working Group

May 29, 2007
10:00 am – 1:30 pm

*Pine West Plaza - Building 4- Conference Room 404
Washington Ave Ext
Albany, NY*

Dial in #: 866-293-6970

Participant Code: *1667518*

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|----|------------------------------------|-----------------|---------------|
| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:10 |
| 2. | Import Rights Discussion | | 10:10 – 11:00 |
| 3. | Demand Curve Study Update | | 11:0 – 12:00 |
| | *****LUNCH***** | | 12:00 – 12:30 |
| 4. | Demand Curve Study Update (cont'd) | | 12:30 – 1:30 |
| 5. | Adjourn | | 1:30 |