

Meeting Agenda
Installed Capacity Working Group

May 2, 2007
10:00 am – 3:30 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. | Demand Curve Update | | 10:10 – 11:40 |
| 3. | Adjusting Demand Curve to Account for Summer/Winter Differential | M. Cadwalader | 11:40 – 12:30 |
| | *****Lunch***** | | 12:30 – 1:00 |
| | Adjusting Demand Curve to Account for Summer / Winter Differential | | 1:00 – 1:40 |
| 4. | Discussion of ICAP Manual Sec. 4.9, Import Rights | | 1:40 – 2:25 |
| 5. | SCR Items
-Resolution of Notification System Issues (RETX)
-Summary of SCR performance factors
-Process to identify EDRP/SCR distributed generators - Discussion
-Summary of stakeholder comments on 4-hr SCR performance issue | | 2:25 – 3:25 |
| 6. | Adjourn | | 3:25 – 3:30 |