

Meeting Agenda
Installed Capacity Working Group

January 22, 2007
10:00 am – 2:00 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. | Summary of MP Comments on Forward Capacity Market Design | <i>D. Lawrence</i> | 10:00 – 10:35 |
| 3. | Forward Capacity Market Design | <i>D. Lawrence</i> | 10:35 – 12:05 |
| *****Lunch***** | | | 12:05 – 12:35 |
| 4. | Review Attachment J of the ICAP Manual | <i>J. Charlton</i> | 12:35 – 1:35 |
| 5. | Update on ICAP In-City Mitigation Software Project | <i>D. Lawrence</i> | 1:35 – 1:50 |
| 6. | Timetable for Lower Hudson Valley Capacity Zone Discussion | <i>D. Lawrence</i> | 1:50 – 2:00 |