Meeting Agenda

ICAP Working Group

May 23, 2005

10:00 am – 4:00 pm

NYISO

Conference Room WA

290 Washington Avenue Ext. - Albany, NY 12203

Dial in #: 866-293-6970 Participant Code: *1667518 *

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1. Introduction

2. DMNC Test Verification S. Balser

3. Demand Curve Update B. Thornton
   - Gold Book Issue Update
   - Required Compliance Filing

4. ICAP Automation Project – Proposed Manual Revisions A. Desell

5. Installed Reserve Requirement Calculations