

Meeting Agenda
Installed Capacity Working Group

December 10, 2008
10:00 am – 2:15 pm
Pine West Plaza - Building 4
Conference Room 404, Washington Ave Ext. Albany NY

Dial in #: 866-280-1753

Participant Code: 51835602

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| 1. | Introduction | B. Boyle | 10:00 – 10:10 |
| 2. | SCR Issues <ul style="list-style-type: none">• 75-day meter data submission<ul style="list-style-type: none">- proposed tariff changes• Proposed rule changes on SCR testing | D. Lawrence | 10:10 – 11:30 |
| 3. | Forward Capacity Market – Part 4 <ul style="list-style-type: none">• Treatment of new and existing capacity• FP auction, spot auction and CONE• High-level discussion of UDRs, Imports and SCRs• Transition mechanism | D. Lawrence | 11:30 – 12:00 |
| | Lunch | | 12:00 – 12:30 |
| 3. | Forward Capacity Market, cont.. <ul style="list-style-type: none">• Straw Proposal | D. Lawrence | 12:30 – 2:00 |
| 4 | Other Business | All | 2:00 - 2:15 |