

Meeting Agenda
Installed Capacity Working Group

December 5, 2006
10:00 am – 2:35 pm

Pine West Plaza – Building 4
Conference Room 404
Washington Avenue Ext. - Albany, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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| 1. | Introduction | 10:00 – 10:10 |
| 2. | Attachment J of the ICAP Manual | 10:10 – 10:40 |
| 3. | Using External Control Area Demand <i>H. Feibus on behalf of Galt Power</i>
Response Resources as SCRs across UDRs | 10:40 – 11:30 |
| 4. | Forward Capacity Market – Discussion | 11:30 12:10 |
| | *****Lunch***** | 12:10 – 12:40 |
| 5. | Wheeling of Capacity through Ontario into NY <i>HQUS</i> | 12:40 – 1:40 |
| 6. | Buyer-Side Market Power / Mitigation - Discussion | 1:40 – 2:20 |
| 7. | DG Rule-making – Update | 2:20 – 2:35 |
| 8. | Adjourn | 2:35 |