

Meeting Agenda
Installed Capacity Working Group

December 21, 2006
10:00 am – 4:00 pm

NYS Nurses Association
11 Cornell Road
Latham, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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| 1. | Introduction | | 10:00 – 10:10 |
| 2. | In-city Capacity Mitigation Analysis | <i>Dr. Patton /Dr. Bouchez</i> | 10:10 – 12:10 |
| | *****Lunch***** | | 12:10 – 12:40 |
| 3. | New York Electric Market
- Summer 2006 Review | <i>Dr. Patton</i> | 12:40 – 1:40 |
| 4. | Demand Curve Reset
- Initial Assumptions | <i>NERA/Sargent & Lundy</i> | 1:40 – 4:00 |
| 5. | Adjourn | | 4:00 |