

Meeting Agenda

Installed Capacity Working Group

June 30, 2006
10:00 am – 12:00 pm

Special Conference Call

Dial in #: 866-293-6970

Participant Code: *1667518*

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| 1. Introduction | 10 :00 – 10 :10 |
| 2. In-city Capacity Market Performance Analysis | 10 :10 – 11 :20 |
| 3. Keyspan's Presentation | 11 :20 – 12 :00 |