AGENDA Resource Adequacy Model Group Meeting The Desmond Hotel Albany, NY December 12, 2003

9:00 AM - 3:00 PM

1. <u>ADMINISTRATION AND INTRODUCTIONS</u>

ISO-NE, NYISO, and PJM representatives will update the RAM Group on process-related issues.

2. <u>CENTRALIZED RESOURCE ADEQUACY MARKET MODEL</u> <u>STUDY</u>

NERA will continue to present draft Centralized Resource Adequacy Market Model Study results and recommendations.

3. <u>OPEN FORUM</u>

This agenda item provides another opportunity for stakeholders to voice support or concerns with a centralized resource adequacy market model.

4. <u>FUTURE MEETINGS</u>

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