

AGENDA
ICAP Working Group Meeting

Monday, September 24, 2001
10 am to 4 pm
NYS Nurses Association
11 Cornell Road

1. Introduction and Review Agenda -- Howard Fromer
2. Discussion of ICAP Developments -- John Charlton
3. Presentations on ICAP Theological Issues (20 minutes each)
 - a. Various Considerations on ICAP
Steve Keller, PSC
 - b. Ensuring Generation Adequacy
Michael Swider, Strategic Energy
 - c. Installed Capacity in PJM and Retail Market Development
Susan Covino, New Power
 - d. Incorporating New Transmission Projects in New York ICAP Market
Frank Felder, for TransEnergie US Ltd.
 - e. Benefits of ICAP
Norman Mah, ConEd
 - f. PJM ICAP Market Design: Some Basic Considerations
Roy Shanker
 - g. The ICAP Market
Mark Younger
4. Discussion of Issues -- Howard Fromer
 - a. How to reach consensus (process)
 - b. What is the consensus? (substance)
 - c. Follow-up (seams discussions, changes to Stage II, report to MC Spring, 2002)
5. New Business
6. Adjourn