

DRAFT

Meeting Agenda

Installed Capacity Working Group

May 15, 2008
10:00 am – 3:15 pm

*NYISO Conference Center
10 Krey Blvd
Rensselaer, NY*

Dial in #: 866-280-1753

Participant Code: 51835602

- | | | | |
|----|---|----------------------|---------------|
| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:05 |
| 2. | Review ICAP Manual changes | <i>J Charlton</i> | 10:05 - 11:30 |
| 3. | Performance Factor calculations for Limited Control Run of River Hydro Facilities | <i>J Charlton</i> | 11:30 – 12:00 |
| 4. | In-City Mitigation Filing Update | <i>J. Williams</i> | 12:00 – 12:30 |
| | Lunch | | 12:30 – 1:00 |
| 5. | SCR Program Recommendations | <i>B. Boyle-NYPA</i> | 1:00 – 2:10 |
| 6. | NYISO Timetable for Addressing SCR Issues | <i>D. Lawrence</i> | 2:10 – 2:25 |
| 7. | ICAP Manual Changes to Support Event Calendar Changes for In-City Mitigation. | <i>K. Whitaker</i> | 2:25 – 2:40 |
| 8. | Update on Deliverability Tariff Changes | <i>D. Lawrence</i> | 2:40 – 3:00 |
| 9. | Other Business | | 3:00 – 3:15 |