

**Meeting Agenda**  
**Installed Capacity Working Group**

January 18, 2007  
10:00 am – 4:00 pm

*NYS Nurses Association*  
*11 Cornell Road*  
*Latham, NY*

Dial in #: 866-469-3239

Participant Code: 21178000

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|-----|---|-----------------------------|---------------|
| 1.  | Introduction  | <i>G. Haake</i>             | 10:00 – 10:10 |
| 2.  | Installed Capacity Credit Update  | <i>K. Douglas</i>           | 10:10 – 10:40 |
| 3.  | Finalize Demand Curve Assumptions   | <i>NERA/S&amp;L</i>         | 10:40 – 12:00 |
|     | *****Lunch*****   |                             | 12:00 – 12:30 |
| 4.  | Finer Selectivity of EDRP/SCR   | <i>D. Lawrence /Younger</i> | 12:30 – 1:10  |
| 5.  | Attachment J of the ICAP Manual   | <i>J. Charlton</i>          | 1:10 – 1:50   |
| 6.  | In-city Mitigation Implementation<br>- Update                                 | <i>D. Lawrence</i>          | 1:50 – 2:20   |
| 7.  | DMNC Validation – Status Update   | <i>G. Cain</i>              | 2:20 – 2:50   |
| 8.  | Return of Import Rights   | <i>M. Younger</i>           | 2:50 – 3:30   |
| 9.  | Obligation of Capacity Suppliers<br>Whose Capacity do not Sell in the Auction | <i>G. Haake</i>             | 3:30 – 4:00   |
| 10. | Adjourn   |                             | 4:00          |