

## Meeting Agenda

### ICAP Working Group

January 24, 2006

10:00 am – 4:00 pm

*Pine West Plaza – Building 4*

*Conference Room 404*

*Washington Avenue Ext. - Albany, NY*

Dial in #: 866-293-6970

Participant Code: \*1667518\*

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|-----|--|------------------------------------|---------------|
| 1.  | Introduction   |                                    | 10:00 - 10:10 |
| 2.  | SCR event performance and proposed rules changes/manual language |                                    |               |
|     |  | <i>Dave Lawrence/John Charlton</i> |               |
|     |  |                                    | 10:10 - 11:10 |
| 3.  | Intermittent tariff language                                     | <i>John Charlton</i>               | 11:10 - 11:40 |
| 4.  | DMNC testing presentation  | <i>Bob Boyle</i>                   | 11:40 - 12:25 |
|     | <i>Lunch</i>   |                                    | 12:25-1:10    |
| 5.  | Demand Curve process draft ICAP Manual language                  |                                    |               |
|     |  | <i>Art Desell</i>                  | 1:10 - 1:40   |
| 6.  | Revision to table in ICAP Manual Section 5.7                     |                                    |               |
|     |  | <i>John Charlton</i>               | 1:40 - 1:55   |
| 7.  | Discussion of issues surrounding LIPA's request for UDRs         |                                    |               |
|     |  | <i>John Charlton</i>               | 1:55 - 2:25   |
| 8.  | Status report on ICAP exports / wheel-throughs                   |                                    |               |
|     |  | <i>John Charlton</i>               | 2:25 - 2:45   |
| 9.  | UCAP Automation status   | <i>Art Desell</i>                  | 3:05 - 3:20   |
| 10. | Wrap-up, Adjournment   |                                    | 3:20 - 3:30   |