

Revised Meeting Agenda

ICAP Working Group

September 16, 2005

10:00 am – 4:00 pm

NYISO

Conference Room WA

290 Washington Avenue Ext. - Albany, NY 12203

Dial in #: 866-293-6970

Participant Code: *1667518*

1. Introduction

2. Demand Curve Compliance Tariff Filing language

3. ICAP Manual Revisions - Status for September 21st BIC Consideration

4. Discussion - GADf Report for the NYS Reliability Council

5. ICAP Automation Project Update

6. Special Case Resources – Proposed ICAP Manual Changes Discussion

7. Intermittent Resources Update

8. PJM RPM Update

9. Import Rights Allocation Subgroup – Status Discussion