

Meeting Agenda

Resource Adequacy Issues Task Force

August 3, 2006
1:00 am – 5:00 pm

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial in #: 866-293-6970

Participant Code: *1667518*

- | | | |
|----|---|---------------|
| 1. | Introduction | 1 :00 – 1 :10 |
| 2. | Free Flowing Equivalent IRM Methodology –Presentation | 1:10 – 1:50 |
| 3. | Tan 45 IRM Methodology – Presentation | 1:50 – 2:40 |
| 4. | Upstate/Downstate Study Assumptions – Update | 2:40 – 3:30 |
| 5. | Report Development
a. August Deadline Imposed in RAITF Work Scope
b. FERC Order Directing NYSRC-NYISO Quarterly Reports Commencing September 29, 2006 | 3:30 – 4:00 |
| 6. | Anchoring Methodology – Presentation | 4:00 – 4:30 |
| 7. | Next Steps | 4:30 – 5:00 |