

## Meeting Agenda

# Resource Adequacy Issues Task Force

August 24, 2006  
10:00 am – 2:30 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. Development of a schedule for Issue Resolution   | 10:10 – 12:10 |
| <ul style="list-style-type: none"><li>• Scope of Work Contemplates an August 1 Report of the RAITF on the following:<ul style="list-style-type: none"><li>o Recommendations to the NYISO and/or NYSRC for their consideration concerning whether stakeholders support:<ul style="list-style-type: none"><li>1. Revising the procedures used to develop the IRM and LCR; or</li><li>2. Revising how costs associated with procuring these requirements are allocated among LSEs</li></ul></li></ul></li><li>• The RAITF will also advise the NYISO and NYSRC of stakeholder views regarding what priority, if any, the objective of minimizing total statewide costs should be accorded in setting the IRM and LCR requirements.</li><li>• Any recommendations or stakeholder support for revising how costs associated with procuring these requirements are allocated shall also be referred to the appropriate NYISO stakeholder committees for further work.</li></ul> |               |
| Lunch   | 12:10 – 12:40 |
| 3. Discussion of Proposed Substantive Findings and Recommendations  | 12:40 – 2:00  |
| 4. Next Steps   | 2:00 – 2:30   |

