

Meeting Agenda
Installed Capacity Working Group

April 22, 2008
10:00 am – 2:30 pm

NYISO Conference Center
10 Krey Blvd
Rensselaer, NY

Dial in #: 866-280-1753

Participant Code: 51835602

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| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:05 |
| 2. | In-city Mitigation Issues | <i>J. Williams</i> | 10:05 – 10:45 |
| 3. | Revised Attachment J | <i>J Charlton</i> | 10:45 – 11:10 |
| 4. | Small Customer Aggregation Proposal | | 11:10 – 12:00 |
| | | <i>Sarah Nathan</i>
<i>(Site Controls)</i> | |
| | Lunch | | 12:00 – 12:30 |
| 5. | Review Manual changes | <i>J Charlton</i> | 12:30 – 1:45 |
| 6. | Attachment B Study/Analysis | <i>G. Drake</i> | 1:45 – 2:00 |
| 7. | ICAP Auction Information | <i>J. Williams</i> | 2:00 – 2:15 |
| 8. | Other Business | | 2:15 – 2:30 |