

ICAP Meeting Agenda September 19, 2016

1:00 pm – 4:50 pm*

NYISO

The security code will be distributed to members via email

****The meeting will begin immediately following the OC****

Dial in: 866-280-1753

Conf code: 51835602

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|--|-------------------|-------------|
| 1. Introductions | <i>Liam Baker</i> | 1:00 – 1:05 |
| 2. Locational Export Capacity Proposal | Josh Boles | 1:05 – 2:35 |
| 3. Locational Export Capacity Tariff Revisions | | |
| • MST Sections 2 and 5 | Josh Boles | 2:35 – 3:05 |
| • MST Attachment H (Section 23) | Lorenzo Seirup | 3:05 – 3:50 |
| 4. Consumer Impact Analysis | Tariq Niazi | 3:50 – 4:50 |
| 5. New business | | 4:50 – 4:55 |

Meeting Material Statistics – ICAP			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
98.44%	1.56%	100%	0%