

## **Load Forecasting Task Force**

**August 11, 2003**  
**10:30 AM – 3:00 PM**

**New York State Independent System Operator**  
**290 Washington Avenue Extension**  
**Albany, NY 12203**

### **Conference Room WD**

1. Review of Proposal for ICAP Load Forecasting Process Improvements ICAPWG.rtf
  - a. Developed based on April 9 LFTF meeting
  - b. Reviewed at 7/28 ICAPWG meeting
2. Review of Transmission Owners' Proposal for Revising the Procedures for Using Load Forecasts to Calculate Installed Capacity Requirements Jul 28.doc
3. Recommendation to ICAPWG:
  - When can we do it?
  - Conference call, telephone, e-mail poll?
4. Electric System Planning Working Group 10 year forecast
5. Next Meeting