

**Revised Meeting Agenda**

**ICAP Working Group**

July 25, 2005  
10:00 am – 4:00 pm

*NYS Nurses Association*  
11 Cornell Road  
Latham, NY

Dial in #: 303-262-2240

Participant Code: 613887

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1. Introduction
2. ICAP Automation Project Update
3. New ICAP Purchase and Sales Agreements
4. ICAP Manual Revisions for Consideration at the July 27 BIC
  - Import Rights
  - DMNC Provisions
  - Attachment L
  - Over-selling in the strip and monthly auctions

\*\*\*\*\*Lunch\*\*\*\*\*

5. Demand Curve Adjustment Going-Forward Discussion

6. Installed Reserve Requirements Calculation M. Cadwalader

7. Future Issues Priorities Discussion