

Meeting Agenda
Installed Capacity Working Group

August 24, 2007
10:00 am – 2:00 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. | Demand Curve Study Update | | 10:05 – 12:15 |
| | *****Lunch***** | | 12:15 – 12:45 |
| 3. | Proposed Forward Capacity Market | <i>ConEd</i> | 12:45 – 2:00 |