

Meeting Agenda
Installed Capacity Working Group

August 7, 2007
10:00 am – 3:45 pm

*NYISO Conference Center
10 Krey Blvd
Rensselaer, NY*

Dial in #: 866-293-6970

Participant Code: *1667518*

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| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:05 |
| 2. | Forward Capacity Market - Preliminary Concepts | | 10:05 – 12:00 |
| | *****Lunch***** | | 12:00 – 12:30 |
| 3. | Demand Curve Study Update | <i>NERA / S&L</i> | 12:30 – 2:30 |
| 4. | Demand Curve Schedule Update | | 2:30 – 2:45 |
| 5. | Winter / Summer Demand Curve Adjustment | | 2:45 – 3:45 |