

Meeting Agenda
Installed Capacity Working Group

September 11th, 2009

10:00 pm – 2:10 pm

Version 3

–*****Comfort Inn, Castleton NY

Dial in #: 866-280-1753

Participant Code: 51835602

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|---|------------|---------------|
| 1. Introduction | | 10:00 – 10:10 |
| 2. SCR Workbook Changes for the
2009 – 2010 Winter Capability Period | V.Caputo | 10:10 – 10:25 |
| 3. SCR Shutdown Manual Language | D.Lawrence | 10:25 – 11:10 |
| 4. New York City Capacity
Mitigation - Follow up | N. Bouchez | 11:10 – 12:00 |
| Lunch | | 12:00 – 12:30 |
| 5. New York City Capacity
Mitigation - Follow up (cont'd) | N. Bouchez | 12:30 – 1:15 |
| 6. Operational Considerations
with Capacity Exports and Wheels-Through | W. Yeomans | 1:15 – 2:00 |
| 7. New Business | | 2:00 – 2:10 |

***** Please see the change in location