

**NYISO  
INSTALLED CAPACITY WORKING GROUP**

**AGENDA**

**December 4, 2002 Meeting  
The Desmond - 660 Albany Shaker Road - Albany, NY 12110  
9:30 AM to 4:00 PM**

- 1) **Howard A. Fromer, Acting Chair - PSEG** Call meeting to Order. Administrative matters.
- 2) **In-City Divested Generation Units Annual Revenue Cap Proposals**
  - a) KeySpan presentation of In-City divested generation units revenue cap proposal. - Terry Kain
  - b) Con Edison Energy presentation of In-City divested generation units revenue cap proposal. - Steve Wemple
- 3) **Committee at Large**
  - a) Finalize cost of a GT for NYC, LI and ROS.
  - b) Finalize Demand Curve end points/value of additional Unforced Capacity for NYC, LI and ROS.
- 4) **John Charlton** Review of latest draft Tariff revisions implementing a Demand Curve. Address Market Participant comments.
- 5) **Committee at Large** Discussion of and agreement on ICAP market Tariff revisions to be presented to the Business Issues Committee on December 13, 2002.
- 6) **Howard A. Fromer, Acting Chair - PSE&G** Administrative matters. Adjourn meeting.