

**NYISO
INSTALLED CAPACITY WORKING GROUP**

AGENDA

**December 2, 2002 Meeting
NYISO - 290 Washington Ave. Ext. - Albany, NY
10:00 AM to 4:00 PM**

- 1) **Howard A. Fromer, Acting Chair - PSEG** Call meeting to Order. Administrative matters.
- 2) **David Patton - Potomac Economics, and Andrew Hartshorn - LECG**
 - a) David Patton
 - Details on the \$13 figure for “new rules” component of proposed cost of a GT.
 - Review of \$7.5 figure for Summer Analysis - are Forced Outages included in this figure?
 - Clarify position on the Energy and Ancillary Services offset to the cost of a GT.
 - b) Andrew Hartshorn
 - Discussion of payments to be received by peaking units under RTS.
- 3) **Sub-Committee Chair Reports**
 - a) In-City meeting - November 25, 2002.
 - b) Cost of a GT meeting - November 26, 2002.
- 4) **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.
- 5) **John Charlton** Review of latest draft Tariff revisions implementing a Demand Curve. Address Market Participant comments.
- 6) **Steve Wemple - Con Edison Energy** Presentation of In-City divested generation units revenue cap proposal.
- 7) **Working Group at Large** Discussion of and agreement on ICAP market Tariff revisions to be presented to the Business Issues Committee on December 13, 2002.
- 8) **Howard A. Fromer, Acting Chair - PSE&G** Administrative matters. Adjourn meeting.