

Meeting Agenda

Working Group

August 7, 2006
10:00 am – 2:30 pm

*Pine West Plaza – Building 4
Conference Room 404
Washington Avenue Ext. - Albany, NY*

Dial in #: 866-293-6970

Participant Code: *1667518*

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|----|---|---------------|
| 1. | Introduction | 10:00 – 10:10 |
| 2. | TCC automation project update | 10:10 – 10:20 |
| 3. | Wind - Short and Long Term Tariff Proposals | 10:20 – 11:20 |
| 4. | Transmission Constraint Pricing
- Conceptual Overview | 11:20 – 12:20 |
| | Lunch | 12:20 – 1:00 |
| 5. | Temporal Price Correction Update | 1:00 – 1:30 |
| 6. | Market Rules Assessment - Continued Discussion | 1:30 – 2:30 |
| | <ul style="list-style-type: none">• Generator Testing Update• Combined Cycle Modeling Update | |