

**Meeting Agenda**  
**Installed Capacity Working Group**

October 27, 2008  
10:00 am – 3:00 pm

*NYISO Conference Center*  
*10 Krey Blvd*  
*Rensselaer, NY*

Dial in #: 866-280-1753

Participant Code: 51835602

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| 1. | Introduction  | G. Haake    | 10:00 – 10:05 |
| 2. | Special Case Resources (SCR) <ul style="list-style-type: none"><li>• Addressing Overperformance vs. Underperformance</li><li>• Testing Requirements</li><li>• Transmission Loss Factors</li></ul> | D. Lawrence | 10:05 – 11:00 |
| 3. | Forward Capacity Market Design(FCM)   | D. Lawrence | 11:00 – 12:00 |
|    | Lunch   |             | 12:00 – 12:30 |
| 3. | Forward Capacity Market Design (cont'd)   |             | 12:30 – 1:30  |
| 4. | Developer's Timeline for FCM  | C. Bursaw   | 1:30 – 1:45   |
| 5. | NYISO Compliance Filing in Response To FERC's In-City Mitigation Order dated 9/30/2008  | D. Lawrence | 1:45 – 2:45   |

