

Meeting Agenda
Installed Capacity Working Group

October 3, 2008
10:00 am – 2:30 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. | Manual Edits Reflecting SCR Rule Changes | D. Lawrence | 10:05 – 11:05 |
| 3. | ICAP Event Calendar | K. Whitaker | 11:05 – 11:15 |
| 4. | Forward Capacity Market Design | D. Lawrence | 11:15 – 12:15 |
| | Lunch | | 12:15 – 12:45 |
| 5. | Forward Capacity Market Design Continued | D. Lawrence | 12:45 – 2:15 |
| 6. | Status of In-City Mitigation | L. Travaly | 2:15 – 2:30 |