

**NYISO
INSTALLED CAPACITY WORKING GROUP**

AGENDA

**May 21, 2002 Meeting
NYS Nurses Association - 11 Cornell Road, Latham, New York.
10:00 AM to 4:00 PM**

- 1) **Matthew J. Picardi - Chairman** Call meeting to Order. Administrative matters.

- 2) **Committee at Large** Review of Tariff and Manual Revisions
 - Michel Prevost (HQUS) - Hydro Quebec proposed revisions to Section 4.9 of the Manual

 - Art Desell (NYISO) - (i) proposed amendments to the ICAP Manual in response to the audit conducted by KPMG and (ii) removal of Attachment A from the Installed Capacity Manual.

- 3) **Thomas Poaynter - Dept. of Public Service** Presentation of Sloped Demand Curve proposal - new method for setting the deficiency penalty.

- 4) **John Charlton - NYISO** SCR issues.

- 5) **Matthew J. Picardi - Chairman** Administrative matters. Adjourn meeting.