

**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 Paynter - 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.