

Meeting Agenda

Installed Capacity Working Group

January 27, 2005

NYISO

290 Washington Ave. Ext.

Albany, NY

Dial in #: 303-262-2240

Participant Code: 613-887

- 1. Finish MP 48 hour go-live consultation call**
- 2. Installed Capacity WG Introductions**
- 3. Demand Curve Update**
 - Draft Manual Changes
 - Next Update - Facilitated Lessons Learned
- 4. Regional Market Issues – DPS**
- 5. Load Forecast Manual and Update – John Pade**
- 6. DMNC Testing/Installed Capacity Valuation**
- 7. GADS Issues**
 - a. New Reporting Rules**
 - Reserve shutdowns
 - Transmission Outages
 - GSU Outages
- 8. SCR Issues**
- 9. Long Range Resource Adequacy – Forward Commitments**
- 10. Import Rights**
- 11. Locational Market Issue –**
 - a. Bilaterals with Mitigated Generators – KeySpan Ravenswood**
- 12. Old Business, New Business, Next Steps, Next Meetings**