

**NYISO
INSTALLED CAPACITY WORKING GROUP**

AGENDA

June 18, 2002 Meeting

The Desmond - 660 Albany Shaker Road, Albany, NY

10:00 AM to 4:00 PM

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

- 2) **Frank Felder - TransEnergie** Review of proposed ICAP Manual language creating and administering Unforced Capacity Deliverability Rights (UDRs)

- 3) **Committee at Large**
 - a) Review Manual Revisions
 - Section 4.9 - NYISO and HQUS proposed changes.
 - Attachment A - language supporting posting of Attachment A timeline on the NYISO website.
 - b) Review of Tariff revisions

- 4) **John Charlton - NYISO** 2003-2004 Deficiency Charge
 - NYISO proposed localized and levelized costs to build a GT
 - Review of NYPA GT cost data and any available generation construction cost studies from neighboring Control Areas.

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

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