

NYISO INSTALLED CAPACITY WORKING GROUP

AGENDA

June 5, 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) **Frank Felder - TransEnergie** Revised Unforced Capacity Deliverability Rights proposal and presentation

- 3) **John Charlton - NYISO** 2003-2004 Deficiency Charge
 - NYISO proposed localized and levelized costs to build a GT
 - Review of NYPA GT cost data and generation construction study conducted by New England, if available.

- 4) **Committee at Large** Review of Tariff and Manual Revisions
 - Response from MMU (Jim Savitt - NYISO) regarding the current External ICAP Import Rights scheme - hoarding/market power issues.
 - Review proposed revisions to Section 4.9 of the Manual, including those proposed by Hydro Quebec.

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