

Meeting Agenda
Installed Capacity Working Group

August 28, 2008
10:00 am – 2:00 pm

*NYISO Conference Center
10 Krey Blvd
Rensselaer, NY*

Dial in #: 866-280-1753

Participant Code: 51835602

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| 1. | Introduction | G. Haake | 10:00 – 10:05 |
| 2. | Aligning Planning Years with PJM/NE | K. Jones/LIPA | 10:05 - 10:25 |
| 3. | ICAP Manual Edits | J, Charlton | 10:25 - 10:50 |
| 4. | Winter 2008/2009 Capability
Season Timeline | M. Wilczek | 10:50 – 11:00 |
| 5. | Forward Capacity Market | D. Lawrence | 11:00 - 12:00 |
| | <i>Lunch</i> | | <i>12:00 - 12:30</i> |
| 5. | Forward Capacity Market, cont. | D. Lawrence | 12:30 - 1:15 |
| 6. | Run of River Hydro | D. Lawrence | 1:15 - 1:40 |
| 7. | Resource Portfolio Capability
Season Requirements | M. Jaeger | 1:40 - 2:00 |