

Meeting Agenda

Installed Capacity Working Group

February 14, 2005

NYISO
290 Washington Ave. Ext.
Albany, NY

Dial in #: 866-293-6970

Meeting Number: *1667518*

1. Demand Curve Update

- Draft Manual Changes

2. Misc. Manual Changes

- Section 6.3 – Sanctions

3. DMNC Testing/Installed Capacity Valuation

- Draft manual changes - Section 4, Attachment D
- Tariff Changes - Section 5.12.8

4. GADS Issues

a. New Reporting Rules

- Reserve shutdowns
- Transmission Outages
- GSU Outages

5. SCR Issues

6. Long Range Resource Adequacy – Forward Commitments

7. Import Rights

8. Locational Market Issue –

- #### **a. Bilaterals with Mitigated Generators – KeySpan Ravenswood**

9. Old Business, New Business, Next Steps, Next Meetings