

**Meeting Agenda**  
**Installed Capacity Working Group**

February 12, 2007  
10:00 am – 3:00 pm

*Pine West Plaza-Building 4-Conference Room 404  
Washington Ave Ext  
Albany, NY*

Dial in #: 866-469-3239

Participant Code: 21178000

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| 1. | Introduction  | <i>G. Haake</i>     | 10:00 – 10:10 |
| 2. | Demand Curve Update                                       | <i>NERA/S&amp;L</i> | 10:10 – 11:00 |
| 3. | Attachment J of the ICAP Manual                           |                     | 11:00 – 12:00 |
| 4. | In-city Mitigation Implementation – Update                |                     | 12:00 – 12:30 |
|    | *****Lunch*****   |                     | 12:30 – 1:00  |
| 5. | Status of Long-Term ICAP Market/Monopsony<br>Power Issues |                     | 1:00 – 1:20   |
| 6. | Import Rights Allocation                                  |                     | 1:20 – 2:00   |
| 7. | Targeted Demand Response in NYC                           |                     | 2:00 – 2:30   |
| 8. | Stakeholder Input on SCR 4-hr Performance                 |                     | 2:30 – 3:00   |
| 9. | Adjourn   |                     | 3:00          |