

Meeting Agenda
Installed Capacity Working Group

February 27, 2007
10:00 am – 2:00 pm

NYS Nurses Association
11 Cornell Road
Latham, NY 12110

Dial in #: 866-293-6970

Participant Code: *1667518*

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|----|---|-----------------|---------------|
| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:10 |
| 2. | Demand Curve Update | | 10:10 – 11:05 |
| 3. | Attachment J of the ICAP Manual | | 11:05 – 11:25 |
| 4. | Issues relating to Creating New ICAP
Locality in the Lower Hudson Valley | | 11:25 – 11:45 |
| 5. | Targeted Demand Response in NYC | | 11:45 – 12:00 |
| | *****Lunch***** | | 12:00 – 12:30 |
| 6. | Market Power Mitigation Measures Review | | 12:30 – 2:00 |
| | • Supply Side | | |
| | • Demand Side | | |