

Meeting Agenda
Installed Capacity Working Group

July 16, 2007
10:00 pm – 3:10 pm

NYISO Conference Center
10 Krey Blvd
Rensselaer, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:05 |
| 2. | Demand Curve Study Update | <i>NERA / S&L</i> | 10:05 – 12:00 |
| | *****Lunch***** | | 12:00 – 12:30 |
| 3. | Demand Curve Study Update Continues | | 12:30 – 1:30 |
| 4. | Demand Curve Reset Schedule Update | | 1:30 – 1:50 |
| 5. | Load Forecast Manual Update | | 1:50 – 2:20 |
| 6. | Process for Responding to FERC
In-City Mitigation Order | | 2:20 – 2:50 |
| 7. | Attachment D of the ICAP Manual | | 2:50 – 3:10 |