

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

March 26, 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                              | <i>G. Haake</i> | 10:00 – 10:05 |
| 2. | ICAP In-City Mitigation Implementation    |                 | 10:05 – 11:35 |
| 3. | Upstate-Downstate Study                   |                 | 11:35 – 11:55 |
| 4. | Revised Attachment B                      |                 | 11:55 – 12:15 |
|    | Lunch                                     |                 | 12:15 – 12:45 |
| 5. | SCR aggregations - UCAP sold vs. verified |                 | 12:45 – 1:15  |
| 6. | Review Manual changes                     |                 | 1:15 – 1:45   |
| 7. | Update on Forward Capacity Market Design  |                 | 1:45 – 2:00   |