

**NYISO
INSTALLED CAPACITY WORKING GROUP**

AGENDA

**April 29, 2002 Meeting
NY Nurses Assoc. - 11 Cornell Rd., Latham, NY
10:00 AM to 3:30 PM**

- 1) **Matthew J. Picardi - Chairman** Call meeting to Order. Administrative matters.

- 2) **John Charlton - NYISO** Report on SCR data.

- 3) **Committee at Large**
 - a) Review of proposed and revised ICAP Manual changes.
 - (i) Section 3.5 - Customer-Switching
 - (ii) Section 4.7 - Monthly ICAP Supplier Certification Forms
 - (iii) Section 4.9 - External Resources
 - (iv) Section 5.2.5 - Auction Descriptions
 - (v) Section 6.0 - Sanctions

 - b) Northeast RTO issues

- 4) **Matthew J. Picardi - Chairman** Administrative matters. Adjourn meeting.