

Meeting Agenda
Installed Capacity Working Group

February 27, 2007
10:00 am – 2:30 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. | 2008 Import Limits Presentation | | 10:05 – 10:25 |
| 3. | Review ICAP Manual - Attachment B | | 10:25 – 10:40 |
| 4. | Review - ICAP Manual Attachment E | | 10:40 – 11:00 |
| 5. | Forward Capacity Market Design | | 11:00 – 12:30 |
| | Lunch | | 12:30 – 1:00 |
| 6. | Review - ICAP Manual Attachment A | | 1:00 – 1:25 |
| 7. | Review - ICAP Manual Attachment F | | 1:25 – 1:40 |
| 8. | Review - ICAP Manual Attachment J | | 1:40 – 2:05 |
| 9. | Other Manual Edits | | 2:05 – 2:30 |