

**NYISO**  
**Price Responsive Load/Installed Capacity Working Groups**  
**Joint Meeting**

**AGENDA**

**July 8, 2002 Joint Meeting**  
**The Desmond, 660 Albany Shaker Road, Albany, NY 12110**  
**10:00 AM to 4:00 PM**  
**Dial in number: 304-345-7526**  
**Participant Code: 982326**

- 1) **Bob Loughney and Matthew Picardi - Chairmen** Call meeting to order. Administrative matters - Opening remarks and ground rules for session.
  
- 2) **John Charlton - NYISO** Review of Joint Capacity Adequacy Group progress in connection with a regional ICAP market.
  - a) Regional Centralized Market Proposal
  - b) Comparison and convergence of regional ISO market rules.
  
- 3) **Dave Lawrence/John Charlton/Operations rep. - NYISO** Discuss ramifications of separating operational calls of SCRs and EDRP resources.
  
- 4) **Committee at Large - SCR/EDRP discussion** Review of revision to Attachment G of the ISO Services Tariff. General discussion.
  
- 5) **Bob Loughney and Matthew Picardi - Chairmen** Administrative matters. Meeting overview and future action. Adjourn meeting.

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