

Meeting Agenda

Installed Capacity Working Group

February 12, 2004

10:00 am – 4:00 pm

*NYS Nurses Association
11 Cornell Road, Latham, NY*

Dial in #: 303-262-2240

Participant Code: 613-887

1. Introduction

2. DC Independent Study – Update

3. 2004 Locational Requirements - Update

4. Import Rights -

5. RAM - Update and discussion

6. UCAP calculations for wind projects

7. East Coast Power Projects

8. Draft DGO Price Caps