

***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

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**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**

**9. Cross Sound Cable Interim Scheduling Solution—ICAP discussion**