

**NYISO  
INSTALLED CAPACITY WORKING GROUP**

**AGENDA**

**September 9, 2002 Meeting  
The Desmond Hotel, 660 Albany Shaker Road, Albany, NY  
High Street Room  
10:00 AM to 4:00 PM**

- 1) **Matthew J. Picardi - Chairman** Call meeting to Order. Administrative matters.
  
- 2) **John Charlton - NYISO**
  - (a) Preliminary discussion on Central Auction concept, including the incorporation of the PSC's Demand Curve proposal.
  - (b) Changes to SCR requirements in response to the September 6, 2002 PRL meeting results.
  - (c) 2003-2004 Deficiency Bids and Charges - determination of three times the localized levelized embedded cost of a gas turbine in NYC, LI and ROS.
  - (d) Update on the SMD/NOPR process and the potential role of UCAP in NYISO's future market structure.
  
- 3) **Jim D'Andrea - Keyspan** Continuation of in-City divested generation bilateral Capacity transactions discussion. Formation of a sub-group to address issues and bring a proposal to the WG.
  
- 4) **Committee at Large** Comprehensive review of market operations - process discussion.
  
- 5) **Matthew J. Picardi - Chairman** Administrative matters. Adjourn meeting.