NYISO INSTALLED CAPACITY WORKING GROUP

AGENDA

September 19, 2002 Meeting The Desmond Hotel, 660 Albany Shaker Road, Albany, NY 2 & 4 King Street 10:00 AM to 4:00 PM

1) Matthew J. Picardi -Chairman Call meeting to Order. Administrative matters.

2) John Charlton - NYISO

Review of ICAP/UCAP translation issue and solution

proposed by the NYISO.

3) Mark Younger - Slater Consulting

Continue discussion and development of a UCAP Demand

Curve.

4) Matthew J. Picardi -Chairman Administrative matters. Adjourn meeting.

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