

**Meeting Agenda**  
**Installed Capacity Working Group**

September 12, 2007  
10:00 am – 1:30 pm

*NYISO Conference Center*  
*10 Krey Blvd*  
*Rensselaer, NY*

Dial in #: 866-280-1753

Participant Code: 51835602

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| 1. | Introduction   | <i>G. Haake</i> | 10:00 – 10:05 |
| 2. | Proposed Forward Capacity Market   | <i>ConEd</i>    | 10:05 – 11:05 |
| 3. | Forward Capacity Preliminary<br>Concept  | <i>NERA</i>     | 11:05 – 11:50 |
| 4. | Review Attachment A of the ICAP Manual -<br>Winter '07 – '08 Capability Period |                 | 11:50 – 12:05 |
|    | *****Lunch*****  |                 | 12:05 – 12:35 |
| 5. | Demand Curve Report Discussion   |                 | 12:35 – 1:30  |