

Meeting Agenda
Installed Capacity Working Group

March 22, 2007
10:00 am – 3:30 pm

Holiday Inn Express
1442 Western Ave
Albany, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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|----|---|-----------------|---------------|
| 1. | Introduction | <i>G. Haake</i> | 10:00 – 10:10 |
| 2. | Return of Import Rights | | 10:10 – 11:15 |
| 3. | Demand Curve Update | | 11:15 – 12:15 |
| | *****Lunch***** | | 12:15 – 12:45 |
| 4. | Issues Relating to Creating a New ICAP Locality
in the Lower Hudson Valley | | 12:45 – 2:00 |
| 5. | SCR –Performance Measurement | | 2:00 – 3:00 |
| 6. | Proposed Tariff Language re: Targeted Demand
Response | | 3:00 – 3:30 |