

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

July 31, 2008  
12:30 pm – 4:00 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>                 | 12:30 – 12:35 |
| 2. | Limited Capacity Run-of-River Hydro            | <i>D. Lawrence</i>              | 12:35 – 1:45  |
| 3. | Con Ed Small Customer Aggregation Presentation | <i>A. Wellington<br/>N. Mah</i> | 1:45 – 2:15   |
| 4. | ICAP Manual Changes – Section 4                | <i>J. Charlton</i>              | 2:15 – 3:00   |
| 5. | SCR Rules Proposal                             | <i>D. Lawrence</i>              | 3:00 – 4:00   |