NYISO INSTALLED CAPACITY WORKING GROUP

AGENDA

November 22, 2002 Meeting NYISO - 290 Washington Ave. Ext. - Albany, NY 10:00 AM to 4:00 PM

1) Howard A. Fromer, acting chair - PSEG

Call meeting to Order. Administrative matters.

2) John Charlton - NYISO

Review of proposed Services Tariff revisions implementing a demand curve concept in the NYCA ICAP market.

3) James E. Scheiderich -**Select Energy**

Demand Curve model proposal.

4) Working Group at Large

Discussion of ICAP market design enhancements and Tariff revisions to be presented to the Business Issues Committee on

December 13, 2002.

5) Howard A. Fromer, acting chair - PSE&G

Administrative matters. Adjourn meeting.

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