

Meeting Agenda
Installed Capacity Working Group

March 12, 2007
10:00 am – 2:45 pm

*Pine West Plaza-Building 4-Conference Room 404
Washington Ave Ext
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. | Demand Curve Update | | 10:10 – 10:40 |
| 3. | Market Power Mitigation Measures | | 10:40 – 12:00 |
| | a. Discussion / Feedback on Suggestions | | |
| | b. Next Steps | | |
| | *****Lunch***** | | 12:00 – 12:30 |
| 4. | Attachment J, Section 3.3, of the ICAP Manual | | 12:30 – 1:30 |
| 5. | Return of Import Rights | | 1:30 – 2:30 |
| 6. | Attachment A – Summer Capability Auction Timeline | | 2:30 – 2:45 |