

Meeting Agenda
Installed Capacity Working Group

November 17, 2006
10:00 am – 4:00 pm

Pine West Plaza – Building 4
Conference Room 404
Washington Avenue Ext. - Albany, NY

Dial in #: 866-293-6970

Participant Code: *1667518*

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|----|---|----------------|---------------|
| 1. | Introduction | | 10:00 – 10:05 |
| 2. | Reliability Pricing Model | PJM – Andy Ott | 10:05 – 12:00 |
| | *****Lunch***** | | 12:00 – 12:30 |
| 3. | Stakeholders input on Forward Capacity Market – Discussion | | 12:30 – 1:00 |
| 4. | ICAP Treatment of Controllable Lines – Discussion | | 1:00 – 2:00 |
| 5. | Draft Procedure for Implementing the DEC DG Rulemaking for EDRP/SCR | | 2:00 – 3:00 |
| 6. | Buy Side Market Power Mitigation - Discussion | | 3:00 – 4:00 |
| 7. | Adjourn | | 4:00 |