

NYSRC Installed Capacity Subcommittee

Meeting #100

June 2nd, 2009

9:30 a.m. – 2:30 p.m.

NYSERDA: 15 Columbia Circle Board Room

Dial in: 866-280-1753

Participant: 1087391#

Agenda

1. Review of meeting minutes.
2. Review of Action Items.
3. Review of FCM IRM Study report
4. Preliminary discussion on Forecasted Wind/renewable projects for 2010 IRM Study
5. Increase of Ontario ICAP wheel
6. 2010 IRM Study Assumptions
 - 6.1. Loop flow recommendation
 - 6.2. Modeling external ICAP
7. Other
 - 7.1. LOLE Best Practices meeting - Spring 2009. NYSRC Participation.
8. Next Meetings
 - June 24, 2009 – Meeting#101
 - August 5, 009 – Meeting#102
 - September 2, 2009 – Meeting#103
 - September 30, 2009 – Meeting#104
 - November 4, 2009 – Meeting#105
 - November 30, 2009 – Meeting#106

Secretary: Carlos Villalba