

NYSRC Installed Capacity Subcommittee

Meeting #101

July 1st, 2009

9:30 a.m. – 2:30 p.m.

NYSERDA: 17 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. Final Review Forecasted Wind/renewable projects for 2010 IRM Study
5. 2010 IRM Study Assumption Matrix
6. Other
 - 6.1. PJM LDAs and PJM capacity market / Reliability improvement of creating a Lower Hudson Valley Capacity Requirement.
7. Next Meetings
 - 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