

# **NYSRC Installed Capacity Subcommittee**

Meeting #103

**September 8th, 2009**

**9:30 a.m. – 2:30 p.m.**

**NYSERDA: 15 Columbia Circle Board Room – Adirondack room**

**Dial in: 866-280-1753**

**Participant: 1087391#**

## **Agenda**

1. Review of meeting minutes.
2. Review of Action Items.
3. Reliability concerns of 700 MW hydro capacity contracts from New York to New England
4. Review of FCM IRM Study report.
5. Preliminary IRM Results
6. Other
  - 6.1. 2009 IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
7. Next Meetings
  - September 30, 2009 – Meeting#104
  - November 4, 2009 – Meeting#105
  - November 30, 2009 – Meeting#106

*Secretary: Carlos Villalba*