

# **NYSRC Installed Capacity Subcommittee**

Meeting #104

**September 30th, 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. NYISO operations curtailment of energy and capacity procedures
4. Review or discard 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.
  - 6.2. Review ICS Roster
7. Next Meetings
  - November 4, 2009 – Meeting#105
  - November 30, 2009 – Meeting#106

*Secretary: Carlos Villalba*