

NYSRC Installed Capacity Subcommittee

Meeting #105

November 4th, 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. Update: NYISO operations curtailment of energy and capacity procedures
4. ICS to Review or discard FCM IRM Study report.
5. ICS to review NYISO proposal on notifications of generating units outage data errors and potential concealments identified by the MMU.
6. Proposal: GE to review emergency flow results and database.
7. Update of model sensitivity cases results
8. Review of IRM report.
9. Other
 - 9.1. 2009 IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
10. Next Meeting
November 30, 2009 – Meeting#106

Secretary: Carlos Villalba