

NYSRC Installed Capacity Subcommittee

Meeting #107

January 5th, 2010

9:30 a.m. – 2:30 p.m.

Conference Call

Dial in: 866-280-1753

Participant: 1087391#

Agenda

1. Review of Action Items.
2. Unified method improvements
 - 2.1. Capacity shift methodology
 - 2.2. Divergence of Tan 45 points between LI and In-City zones
3. Forward Capacity Market IRM Study Methodology Issue
4. Policy 5 Revision
5. High frequency of call for EOPs in IRM
6. Environmental – Impact and timing of different regulations/Presentation for January DEC meeting
7. Last Minute IRM Sensitivity results
8. Other
 - 8.1. 2009 IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
9. Next Meetings
 - Meeting 108, Tuesday February 2nd
 - Meeting 109, Wednesday March 3rd
 - Meeting 110, Wednesday March 31st
 - Meeting 111, Tuesday May 4th
 - Meeting 112, Tuesday June 1st
 - Meeting 113, Wednesday June 30th
 - Meeting 114, Tuesday August 3rd
 - Meeting 115, Tuesday August 31st
 - Meeting 116, Tuesday September 28th
 - Meeting 117, Tuesday November 2nd
 - Meeting 118, Monday November 29th

Secretary: Carlos Villalba