

NYSRC Installed Capacity Subcommittee

Meeting #109

March 3rd, 2010

15 Columbus Circle, Albany

9:30 a.m. – 2:30 p.m.

Dial in: 866-280-1753

Participant: 1087391#

- 1) Review of Action Items and Outstanding Meeting Minutes
- 2) External ICAP rights (Greg Drake)
- 2) Upstate/Downstate Study update
- 3) 2010 work plan Continued
 - a) Capacity shift methodology update– review comments from ICS members (Con Ed, Mark Younger, NYISO)
 - b) High level presentation on environmental impact and timing of different regulations and overview of January DEC meeting (Pete Carney).
 - c) ICAP/UCAP IRM Study Section
- 4) IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
- 5) NYS Energy Plan – ICS to review for EC (NYISO [Tracy Landers?] and All ICS)
- 6) Treatment of HQ wheel through
- 7) Next Meetings

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