

NYSRC Installed Capacity Subcommittee

Meeting #112

June 1st, 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) Assumptions Matrix
 - 2.1) Load shape analysis - Arvind Jaggi
 - 2.2) Renewable and wind generation
 - 2.3) Calling for neighboring pools EOPs during NYCA emergencies
 - 2.4) Load Forecast Uncertainty
 - 2.5) Change in system topology
 - 2.6) SCRs forecast - Dave Lawrence
- 3) Results of new shifting/removing methodology
- 4) Preliminary IRM results
- 5) Upstate-Downstate study results
- 6) IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
- 7) Next Meetings

Meeting 113, Wednesday June 23rd

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