

NYSRC Installed Capacity Subcommittee

Meeting #113

June 23rd, 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) Renewable and wind generation

2.2) Calling for neighboring pools EOPs during NYCA emergencies – Wes Yeomans

2.3) SCRs forecast - Dave Lawrence

2.4) EFORD or EFOR – Kelvin Chu/Greg Drake

2.5) Comparison of 2002 and 2006 load shapes – Mr. Jaggi

3) Results of new shifting/removing methodology

4) Policy 5 Revision

4.1) Load Forecast Uncertainty Methodology

4.2) UCAP methodology

4.3) Proportional methodology

5) IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes. - GE

7) Next Meetings

Meeting 114, Tuesday August 3rd – 15 Columbus Circle

Meeting 115, Tuesday August 31st – 15 Columbus Circle

Meeting 116, Tuesday September 28th – 15 Columbus Circle

Meeting 117, Tuesday November 2nd – 17 Columbus Circle

Meeting 118, Monday November 29th – 17 Columbus Circle

Secretary: Carlos Villalba