

NYSRC Installed Capacity Subcommittee

Meeting #95

January 7th, 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. CAIR Impact on IRM
4. 2009 Proposed Work Plan.(some of the work plan issues are in the Action Items)
 - 4.1. Forward Capacity Market calculation (based on approved scope)
 - 4.2. EFORD trend analysis
 - 4.3. 2010-11 IRM Study MARS modeling improvements:
 - 4.3.1. Updated Load Forecast Uncertainty Model (joint LFTF & ICS initiative)
 - 4.3.2. Delving more deeply into the wind generation impacts
5. Next Meeting
 - February 4, 2009 -- Meeting #96
 - March 4, 2009 -- Meeting #97
 - April 8, 2009 -- Meeting #98
 - April 29, 2009 -- Meeting #99
 - June 2, 2009 -- Meeting #100

Secretary: Carlos Villalba