

NYSRC Installed Capacity Subcommittee

Meeting #96

February 4th, 2009

9:30 a.m. – 2:30 p.m.

NYSERDA: 15 Columbia Circle Board Room

Dial in: 866-280-1753

Participant: 1087391#

Agenda

1. Review of meeting minutes.
2. Review of Action Items.
3. Lessons Learned
4. ICS work plan
5. Forward Capacity IRM - update
6. Next Meeting
March 4, 2009 -- Meeting #97
April 8, 2009 -- Meeting #98
April 29, 2009 -- Meeting #99
June 2, 2009 -- Meeting #100

Secretary: Carlos Villalba

Note: The location of the February and March ICS meetings has been moved from NYSERDA's main office building to across the street to NYSERDA's satellite office. The meetings will be held in the Adirondack Room located at 15 Columbia Circle, Albany NY 12203. NYSERDA occupies a small portion of the first floor Aetna Building. NYSERDA's entrance is to the right of the security post in the lobby. To access NYSERDA's Office, please use the telephone located outside the door and call one of the following extensions:

Erin Hogan x 3246

Kathleen Brust x 3345

Peggy Davidson x 3299