

NYSRC Installed Capacity Subcommittee

Meeting #99

April 29^h, 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. Review of 2010 IRM study work schedule
4. Preliminary discussion on Forecasted Wind for 2010 IRM Study
5. 2010 IRM Study Assumptions
6. Continue EFORD discussions
7. Next Meetings
June 2, 2009 -- Meeting #100 NOTE meeting at 15 Columbia Circle
June 24, 2009 – Meeting#101
August 5, 009 – Meeting#102
September 2, 2009 – Meeting#103
September 30, 2009 – Meeting#104
November 4, 2009 – Meeting#105
November 30, 2009 – Meeting#106

Secretary: Carlos Villalba