

NYSRC Installed Capacity Subcommittee

Meeting #76

May 4th , 2007

9:30 a.m. – 4:00 p.m.

NYSERDA: 17 Columbia Circle Board Room

Dial in: 334-240-1633

Participant: 463402

Agenda

- 1. Review of Meeting Minutes**
- 2. Upstate/Downstate Study Status**
- 3. Resource Adequacy Workshop**
- 4. 2007 Work plan/Lessons Learned**
- 5. 2008 IRM Assumptions Matrix**
- 6. Review Action Items**
See attached action item list.
- 7. Next Meeting**
May 30th , 2007 -- Meeting #77

Secretary: Carlos Villalba