

NYSRC Installed Capacity Subcommittee

Conference Call #43

June 17 , 2009

1:30 a.m. – 3:30 p.m.

Dial in: 866-280-1753

Participant: 1087391#

Minutes

1. Review of Action Items.
 - Action items reviewed and list updated. Sent out to group after meeting.
2. Load Shape – preliminary status and LFU
 - Approved 2002 load shape
 - Arthur still awaiting feedback/response on Con Edison's LFU model.
3. EFORD Modeling:
 - Should we be modeling higher EFORD for next year's study – last ICS meeting decided we should because of high EFORD's in zone J and K. Decided we will continue using 5 year historical average.
4. Ave Lawrence will bring CBL method to be approved by NYISO
5. Next Meetings
 - July 1, 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