

# **NYSRC Installed Capacity Subcommittee**

Meeting #101

**July 1st, 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 FCM IRM Study report
4. Final Review Forecasted Wind/renewable projects for 2010 IRM Study
5. 2010 IRM Study Assumption Matrix
6. Other
  - 6.1. PJM LDAs and PJM capacity market / Reliability improvement of creating a Lower Hudson Valley Capacity Requirement.
7. Next Meetings
  - 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*