

# **NYSRC Installed Capacity Subcommittee**

Meeting #102

**August 5th, 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. Reliability concerns of HQ Energy Services 700 MW capacity contracts from New York to New England
4. Review of FCM IRM Study report.
5. Last Review Forecasted Wind/renewable projects for 2010 IRM Study
6. 2010 IRM Study Assumption Matrix
7. Other
  - 7.1. 2009 IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
8. Next Meetings
  - September 2, 2009 – Meeting#103
  - September 30, 2009 – Meeting#104
  - November 4, 2009 – Meeting#105
  - November 30, 2009 – Meeting#106

*Secretary: Carlos Villalba*