

NYSRC Installed Capacity Subcommittee

Meeting #103

September 8th, 2009

9:30 a.m. – 2:30 p.m.

NYSERDA: 15 Columbia Circle Board Room – Adirondack room

Dial in: 866-280-1753

Participant: 1087391#

Agenda

1. Review of meeting minutes.
2. Review of Action Items.
3. Reliability concerns of 700 MW hydro capacity contracts from New York to New England
4. Review of FCM IRM Study report.
5. Preliminary IRM Results
6. Other
 - 6.1. 2009 IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes.
7. Next Meetings
 - September 30, 2009 – Meeting#104
 - November 4, 2009 – Meeting#105
 - November 30, 2009 – Meeting#106

Secretary: Carlos Villalba