

NYSRC Installed Capacity Subcommittee

Meeting #114

August 3rd, 2010

15 Columbus Circle, Albany

9:30 a.m. – 2:30 p.m.

Dial in: 866-280-1753

Participant: 1087391#

1) Review of Action Items and Outstanding Meeting Minutes

2) Assumptions Matrix

- 2.1) Renewable and wind generation
- 2.2) SCRs forecast - Dave Lawrence
- 2.3) GADS data – Kelvin Chu/Greg Drake
- 2.5) Transmission model

3) Policy 5 Revision

- 3.1) Load Forecast Uncertainty Methodology
- 3.2) UCAP methodology
- 3.3) Proportional methodology

4) IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes. - GE

5) Next Meetings

Meeting 115, Tuesday August 31st – 15 Columbus Circle

Meeting 116, Tuesday September 28th – 15 Columbus Circle

Meeting 117, Tuesday November 2nd – 17 Columbus Circle

Meeting 118, Monday November 29th – 17 Columbus Circle

Secretary: Carlos Villalba