

# **NYSRC Installed Capacity Subcommittee**

Meeting #115

**August 31<sup>st</sup>, 2010**

**15 Columbus Circle, Albany**

**9:30 a.m. – 2:30 p.m.**

**Dial in: 866-280-1753**

**Participant: 1087391#**

## 1) Policy 5 Revision

- 3.1) Load Forecast Uncertainty Methodology
- 3.2) UCAP/Shifting methodology
- 3.3) Proportional methodology
- 3.4) GADS procedure
- 3.5) EFORD true-up
- 3.5) SCR forecast methodology

## 2) Assumptions Matrix

- 2.1) SCRs forecast - Dave Lawrence
- 2.2) GADS data

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

4) Review of Action Items and Outstanding Meeting Minutes

5) Update of Lower Hudson Valley capacity market development.

## 6) Next Meetings

Meeting 116, Tuesday September 28<sup>th</sup> – 15 Columbus Circle

Meeting 117, Tuesday November 2<sup>nd</sup> – 17 Columbus Circle

Meeting 118, Monday November 29<sup>th</sup> – 17 Columbus Circle

*Secretary: Carlos Villalba*