

# **NYSRC Installed Capacity Subcommittee**

Conference Call for Meeting #116

**September 28<sup>th</sup>, 2010**

**1:30 p.m. – 4:00 p.m.**

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

**Participant: 1087391#**

- 1) Preliminary Results if available
- 2) Policy 5 quick overview and revision
  - 2.1) Load Forecast Uncertainty Methodology
  - 2.2) UCAP/Shifting methodology
  - 2.3) Proportional methodology
  - 2.4) GADS procedure
  - 2.5) EFORD true-up
  - 2.6) SCR forecast methodology
  - 2.7) Neighboring pools EOPs inclusion
- 3) Sensitivity Cases
- 4) IRM Report
- 5) IRM MARS database for LIPA and Con Edison based on “Information use Agreement” to perform selected incremental assumptions changes. – GE
- 6) Review of Action Items and Outstanding Meeting Minutes
- 7) Next Meetings

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*