

NYSRC Installed Capacity Subcommittee

Meeting #51

April 6, 2005

9:30 a.m. – 3:30 p.m.

NYISO: Wash Ave Ext. Conference Room WD

Dial in: 334-240-1633

Participant: 463402

Agenda

- 1. Review and Approval of the Meeting Minutes from Meeting #50 on 3/2/05**
- 2. Review of Previous Outstanding Assignments**
- 3. Impact of No New Poletti Unit on 2005-2006 Base Case IRM**
- 4. Preparation for the 2006-2007 IRM Study**
 - 4.1. GE-MARS Assumptions Matrix**
 - 4.2. Coal Retirements**
 - 4.3. Outside World Model**
- 5. Impact of Cedars Unit**
 - 5.1. White Paper**
- 6. LCR/IRM Methodology**
 - 6.1. LCR vs. IRM Curves Using Various Methodologies**
 - 6.2. LCR vs. IRM Tradeoffs in Anchoring the LCRs**
- 7. Fuel Availability**
 - 7.1. White Paper**
 - 7.2. PJM Reliability Pricing Model**
- 8. Committee Reports**
- 9. Other Business**
- 10. Review Action Items**

See attached action item list.
- 11. Next Meeting**

May 4, 2005 Meeting # 52

Secretary: King Look