

NYSRC Installed Capacity Subcommittee

Meeting #52

May 4, 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 Meeting Minutes**
 - 1.1. Meeting #50 on 3/2/05**
 - 1.2. Meeting #51 on 4/6/05**
- 2. Review of Previous Outstanding Assignments**
- 3. Cedars White Paper – Feedback from EC**
- 4. LCR/IRM Methodology**
 - 4.1. LCR vs. IRM Curves Using Various Methodologies**
 - 4.2. LCR vs. IRM Tradeoffs in Anchoring the LCRs**
- 5. Preparation for the 2006-2007 IRM Study**
 - 5.1. 711 MW DMNC Capacity Reduction**
 - 5.2. Wind Power Additions**
 - 5.3. Outside World Representation**
 - 5.4. Load Shape Model**
- 6. Horizon Year**
- 7. Fuel Availability White Paper**
- 8. Committee Reports**
- 9. Other Business**
- 10. Review Action Items**

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

June 1, 2005 Meeting # 53

Secretary: King Look