

NYSRC Installed Capacity Subcommittee

Meeting #54

June 29, 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. May 20, 2005 ICS Summit Meeting**
 - 1.2. June 1, 2005 ICS Meeting (#53)**
 - 1.3. June 13, 2005 ICS Conference Call**
- 2. Review of Previous Outstanding Assignments**
- 3. Review of 2006-2007 IRM Study Work Plan Matrix**
 - 3.1. LCR/IRM Anchoring Options**
 - 3.2. Resource Capacity Availability**
 - 3.3. Wind Power Modeling**
 - 3.4. Outside World Representation**
 - 3.5. Monte Carlo Error Range Analysis**
 - 3.6. Horizon Year**
- 4. Review of 2006-2007 IRM Study Assumptions Matrix**
- 5. Committee Reports**
- 6. Other Business**
- 7. Review Action Items**

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

August 3, 2005 Meeting # 55

Secretary: King Look