

NYSRC Installed Capacity Subcommittee

Meeting #55

August 3, 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. June 29, 2005 ICS Meeting (#54)**
 - 1.2. July 21, 2005 ICS Conference Call (#20)**
- 2. Review of Previous Outstanding Assignments**
- 3. Review of 2006-2007 IRM Study Assumptions Matrix**
- 4. Review of 2006-2007 IRM Study Work Plan Matrix**
 - 4.1. Resource Capacity Availability**
 - 4.2. Outside World Representation**
 - 4.3. Sensitivity Cases**
 - 4.4. Horizon Year**
- 5. Separate Installed Reserve Margins (Upstate / Downstate)**
- 6. Committee Reports**
- 7. Other Business**
- 8. Review Action Items**

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

August 31, 2005 Meeting # 56

Secretary: King Look