

NYSRC Installed Capacity Subcommittee

Meeting #56

September 2, 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. August 3, 2005 ICS Meeting (#55)**
 - 1.2. August 8, 2005 ICS Conference Call (#21)**
- 2. Review of Previous Outstanding Assignments**
- 3. Highlights from the August 12, 2005 EC Meeting**
- 4. Review of the Final 2006-2007 IRM Study Assumptions Matrix**
- 5. Review of Draft Procedures**
 - 5.1. Modeling of Wind Resources**
 - 5.2. Unified Method**
 - 5.3. Unconstrained IRM Case**
- 6. Review of 2006-2007 IRM Study Work Plan Matrix**
 - 6.1. Sensitivity Cases**
 - 6.2. Horizon Year**
 - 6.3. Outside World Representation**
 - 6.4. Monte Carlo Error Range Analysis**
 - 6.5. Fuel Availability**
- 7. Separate Upstate and Downstate IRMs**
- 8. Committee Reports**
- 9. Other Business**
- 10. Review Action Items**

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

October 5, 2005 Meeting # 57

Secretary: King Look