

NYSRC Installed Capacity Subcommittee

Meeting #57

October 5, 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. September 2, 2005 ICS Meeting (#56)**
- 2. Review of Previous Outstanding Assignments**
- 3. “GADP” Paper**
- 4. IRM Base Case Results**
- 5. Sensitivity Cases**
- 6. Separate Upstate and Downstate IRMs**
- 7. Review of Draft Procedures**
 - 7.1. Modeling of Wind Resources**
 - 7.2. Unified Method**
- 8. Review of 2006-2007 IRM Study Work Plan Matrix**
 - 8.1. Monte Carlo Error Range Analysis**
 - 8.2. Fuel Availability**
- 9. Committee Reports**
- 10. Other Business**
- 11. Review Action Items**

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

November 2, 2005 Meeting # 58

Secretary: King Look