

NYSRC Installed Capacity Subcommittee

Meeting #59

November 30, 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. November 2, 2005 ICS Meeting (#58)**
- 2. Review of Previous Outstanding Assignments**
- 3. IRM Base Case Results**
- 4. Sensitivity Cases**
- 5. Draft 2006-2007 IRM Study Report**
- 6. Upstate / Downstate Study**
- 7. Joint NYISO / ISO-NE Study**
- 8. Committee Reports**
- 9. Other Business**
 - 9.1. Reliability First Corporation (RFC) Workshop**
 - 9.2. NERC Resource Adequacy Standards**
- 10. 2006 NYSRC Meeting Schedule**
- 11. Review Action Items**

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

January 4, 2006 Meeting # 60

Secretary: King Look