

NYSRC Installed Capacity Subcommittee

Meeting #60

January 4, 2005

9:30 a.m. – 3:30 p.m.

NYSERDA: 17 Columbia Circle Board Room

Dial in: 334-240-1633

Participant: 463402

Agenda

- 1. Review and Approval of Meeting Minutes**
 - 1.1. November 30, 2005 ICS Meeting (#59)**
 - 1.2. December 2, 2005 ICS Conference Call (#23)**
 - 1.3. December 5, 2005 ICS Conference Call (#24)**
- 2. Review of Previous Outstanding Assignments**
- 3. Sensitivity Cases**
- 4. 2006-2007 IRM Study Report**
- 5. ICS Activities for First Half of 2006**
- 6. Committee Reports**
- 7. Other Business**
 - 7.1. Change in ICS Member Roster**
- 8. Review Action Items**

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

February 1, 2006 Meeting # 61

Secretary: King Look