

# **NYSRC Installed Capacity Subcommittee**

Meeting #61

**January 30, 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)**
  - 1.4. January 4, 2006 ICS Meeting (#60)**
  - 1.5. January 16, 2006 ICS Conference Call (#25)**
  - 1.6. ICS Member Roster**
- 2. Review of Previous Outstanding Assignments**
- 3. 2006-2007 IRM Study Report**
- 4. ICS Activities for First Half of 2006**
  - 4.1. Lessons Learn from 2006 IRM Study**
- 5. Committee Reports**
- 6. Other Business**
- 7. Review Action Items**

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

**March 1, 2006 Meeting # 62**

*Secretary: Carlos Villalba*