

# **NYSRC Installed Capacity Subcommittee**

Meeting #62

**March 1, 2006**

**9:00 a.m. – 12:00 p.m.**

**NYSNA: 11 Cornell Rd., Latham, NY 12110**

Directions to the NYSNA: <http://www.nysna.org/departments/directions.htm>

**Dial in: 334-240-1633**

**Participant: 463402**

## **Agenda**

- 1. Review and Approval of Meeting Minutes**
  - 1.1. January 4, 2006 ICS Meeting (#60)**
  - 1.2. January 16, 2006 ICS Conference Call (#25)**
  - 1.3. January 30, 2006 ICS Meeting (#61)**
  - 1.4. ICS Member Roster**
- 2. Review of Previous Outstanding Assignments**
- 3. Lessons Learned from 2006 IRM Study**
- 4. New York and New England emergency tie transfer benefit study**
- 5. Upstate/Downstate Study**
- 6. Review Action Items**

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

**April 5, 2006 Meeting # 63**

*Secretary: Carlos Villalba*