

NYSRC Installed Capacity Subcommittee

Meeting #64

May 3, 2006

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. March 1st, 2006 ICS Meeting (#62)**
 - 1.2. March 17, 2006 ICS Conference Call (#26)**
 - 1.3. March 29th, 2006 ICS Meeting (#63)**
 - 1.4. ICS Member Roster**
- 2. Review of Previous Outstanding Assignments**
- 3. FERC response 90 day report**
- 4. Anchoring White Paper**
- 5. 2007-08 IRM Study Assumptions Matrix**
- 6. Lessons Learned from 2006-07 IRM Study**
- 7. Update on the 2006 Work Plan**
- 8. Update of Policy 5**
- 9. Review Action Items**
See attached action item list.
- 10. Next Meeting**
May 31, 2006 Meeting # 65

Secretary: Carlos Villalba