

NYSRC Installed Capacity Subcommittee

Meeting #65

June 7, 2006

9:00 a.m. – 11:30 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 29th, 2006 ICS Meeting (#63)**
 - 1.2. May 3rd, 2006 ICS Meeting (#64)**
- 2. Review of Previous Outstanding Assignments**
- 3. Lessons Learned from 2006-07 IRM Study**
- 4. 2007-08 IRM Study Assumptions Matrix**
- 5. Upstate/Downstate Report Status**
- 6. HQ Proposal to sell UCAP through Ontario-New York Interface**
- 7. Review Action Items**

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

July 5, 2006 Meeting # 66

Secretary: Carlos Villalba