

NYSRC Installed Capacity Subcommittee

Meeting #66

July 7, 2006

9:30 a.m. – 4:00 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. May 3rd, 2006 ICS Meeting (#64)**
 - 1.2. June 7th, 2006 ICS Meeting (#65)**
- 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. Review Action Items**
See attached action item list.
- 7. Next Meeting**
August 2, 2006 Meeting # 67

Secretary: Carlos Villalba