

# **NYSRC Installed Capacity Subcommittee**

Meeting #67

**August 2, 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. June 7<sup>th</sup>, 2006 ICS Meeting (#65)**
  - 1.2. July 7<sup>th</sup>, 2006 ICS Meeting (#66)**
- 2. Review of Previous Outstanding Assignments**
- 3. Lessons Learned from 2006-07 IRM Study**
- 4. 2007-08 IRM Study Assumptions Matrix**
- 5. Review Action Items**

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

**August 30, 2006 Meeting # 68**

*Secretary: Carlos Villalba*