

NYSRC Installed Capacity Subcommittee

Meeting #68

August 30, 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. July 7th, 2006 ICS Meeting (#66)**
 - 1.2. August 2nd, 2006 ICS Meeting (#67)**
- 2. Review of Previous Outstanding Assignments**
- 3. Upstate/Downstate Study**
- 4. 2007-08 IRM Study Assumptions Matrix**
 - 4.1. Emergency Operating Procedures discussion on SCRs number of calls**
- 5. Review of Policy 5**
- 6. Review Action Items**

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

October 4th, 2006 Meeting # 69

Secretary: Carlos Villalba