

NYSRC Installed Capacity Subcommittee

Meeting #70

November 1st, 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. August 2nd, 2006 ICS Meeting (#67).**
 - 1.2. July 24th 2006 ICS Conference Call(#28)**
 - 1.3. August 8th 2006 ICS Conference Call (#29)..**
- 2. Review of Previous Outstanding Assignments**
- 3. 2007-08 IRM Study Assumptions Matrix – Load Forecast**
- 4. Review of Policy 5 – Includes IRM/LCR Curve Calculation Procedure and Equal Risk Methodology**
- 5. Review Draft#1 IRM 2007-08 Report**
- 6. Review Action Items**

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

November 29th 2006 Meeting # 71

Secretary: Carlos Villalba