

NYSRC Installed Capacity Subcommittee

Meeting #71

December 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**
- 2. Review of Previous Outstanding Assignments**
- 3. 2007-08 IRM Study Preliminary Results**
- 4. Review Draft #3 IRM 2007-08 Report**
- 5. Discuss ISO-NE presentation**
- 6. Review Action Items**
See attached action item list.
- 7. Next Meeting**
January 3rd, 2007 -- Meeting #72

Secretary: Carlos Villalba