

# **NYSRC Installed Capacity Subcommittee**

Meeting #74

**February 28<sup>th</sup>, 2007**

**9:30 a.m. – 4:00 p.m.**

**NYSERDA: 17 Columbia Circle Board Room**

**Dial in: 334-240-1633**

**Participant: 463402**

## **Agenda**

- 1. Review of Meeting Minutes**
- 2. IRM filing status**
- 3. IRM Study 2007-08 Sensitivity-HQ – OH wheel cases.**
- 4. Resource Adequacy Workshop**
- 5. 2007 Work plan/Lessons Learned**
- 6. Upstate/Downstate Study Status**
- 7. ISO-NE ICR - Status**
- 8. Review Action Items**  
See attached action item list.
- 9. Next Meeting**  
**April 4<sup>th</sup>, 2007 -- Meeting #75**

*Secretary: Carlos Villalba*