

NYSRC Installed Capacity Subcommittee

Meeting #75

April 4th, 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. HQ – OH wheel cases.**
- 3. Resource Adequacy Workshop**
- 4. 2007 Work plan/Lessons Learned**
- 5. Upstate/Downstate Study Status**
- 6. Review Action Items**
See attached action item list.
- 7. Next Meeting**
May 2nd, 2007 -- Meeting #76

Secretary: Carlos Villalba