

# **NYSRC Installed Capacity Subcommittee**

Meeting #77

**May 30<sup>st</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. Upstate/Downstate Study Status**
- 3. Resource Adequacy Workshop**
- 4. 2007 Work plan/Lessons Learned**
- 5. 2008 IRM Assumptions Matrix**
- 6. Review Action Items**  
See attached action item list.
- 7. Next Meeting**  
**June 27th , 2007 -- Meeting #78**

*Secretary: Carlos Villalba*