

NYSRC Installed Capacity Subcommittee

Meeting #78

June 27th , 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 Filing Status**
- 3. 2007 Work plan/Lessons Learned**
- 4. 2008 IRM Assumptions Matrix**
 - 4.1. Topology for PJM interconnection to Zone G**
- 5. Combined Cycle Unit EFORd Calculation (Informational Presentation)**
- 6. Run-Of-River Hydro and SC at Astoria West**
- 7. Review Action Items**

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

August 1st , 2007 -- Meeting #79

Secretary: Carlos Villalba