

NYSRC Installed Capacity Subcommittee

Meeting #79

August 1st, 2007

9:30 a.m. – 4:00 p.m.

NYSERDA: 17 Columbia Circle Board Room

Dial in: 866-280-1753

Participant: 1087391#

Agenda

- 1. Review of meeting minutes.**
- 2. Load Forecast Uncertainty Methodology**
- 3. 2008 IRM Assumptions Matrix**
 - 3.1. Topology and nomograms for LIPA-CONED interface**
 - 3.2. Suggestion to add Neighboring Pool Information into the Assumptions Matrix**
 - 3.3. Astoria West final model and impact.**
- 4. Upstate/Downstate - National Grid Response**
- 5. Review Action Items**

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

September 5th, 2007 -- Meeting #80

Secretary: Carlos Villalba