

NYSRC Installed Capacity Subcommittee

Meeting #84

January 30th, 2008

9:30 a.m. – 1:30 p.m.

NYSERDA: 17 Columbia Circle Board Room

Dial in: 866-280-1753

Participant: 1087391#

Agenda

- 1. Review of meeting minutes.**
- 2. Review of Action Items**
See attached action item list.
- 3. Upstate/Downstate Status**
- 4. Forward Looking IRM Calculation (EC Action Item)**
- 5. ISONE Tie Benefits Study**
- 6. 2009/10 IRM Study Kickoff**
 - 6.1. EC Tasks (TAN 45 methodology)**
 - 6.2. IPSAC Status**
- 7. NYISO Tie Benefits & LCR Study Status**
- 8. Next Meeting**
March 5th, 2008 -- Meeting #85

Secretary: Carlos Villalba