

# **NYSRC Installed Capacity Subcommittee**

Meeting #85

**March 5<sup>th</sup>, 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. NYISO LCR report**
- 4. Upstate/Downstate - update**
- 5. ISONE Tie Benefits Study-update**
- 6. 2009/10 IRM Study**
  - 6.1. Tan 45 methodology proposals**
  - 6.2. IPSAC Status**
  - 6.3. Forward Looking IRM Calculation**
- 7. Next Meeting**  
**April 2<sup>nd</sup>, 2008 -- Meeting #86**

*Secretary: Carlos Villalba*