

NYSRC Installed Capacity Subcommittee

Meeting #87

April 30nd, 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. Total NYCA Import Capability – Bill Lamanna 11 am**
NYISO to report run results on removing external transmission limits.
- 4. ISONE Tie Benefits Study-update**
- 5. NPCC Summer 2008 CP-8 Study**
- 6. 2009/10 IRM Assumptions Matrix**
- 7. Next Meeting**
June 4th, 2008 -- Meeting #88

Secretary: Carlos Villalba