

NYSRC Installed Capacity Subcommittee

Meeting #94

December 1st, 2008

9:30 a.m. – 2:30 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.
3. Review of latest Sensitivity Cases.
4. 2008-09 IRM Report
 - 4.1. Impact of wind capacity additions
 - 4.2. Impact of LFU changes by Con Edison
5. Next Meeting
 - January 7, 2009 -- Meeting #95
 - February 4, 2009 -- Meeting #96
 - March 4, 2009 -- Meeting #97
 - April 8, 2009 -- Meeting #98
 - April 29, 2009 -- Meeting #99
 - June 3, 2009 -- Meeting #100

Secretary: Carlos Villalba