

# **NYSRC Installed Capacity Subcommittee**

Meeting #95

**January 7<sup>th</sup>, 2009**

**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. CAIR Impact on IRM
4. 2009 Proposed Work Plan.(some of the work plan issues are in the Action Items)
  - 4.1. Forward Capacity Market calculation (based on approved scope)
  - 4.2. EFORD trend analysis
  - 4.3. 2010-11 IRM Study MARS modeling improvements:
    - 4.3.1. Updated Load Forecast Uncertainty Model (joint LFTF & ICS initiative)
    - 4.3.2. Delving more deeply into the wind generation impacts
5. Next Meeting
  - February 4, 2009 -- Meeting #96
  - March 4, 2009 -- Meeting #97
  - April 8, 2009 -- Meeting #98
  - April 29, 2009 -- Meeting #99
  - June 2, 2009 -- Meeting #100

*Secretary: Carlos Villalba*