

NYSRC Installed Capacity Subcommittee

Meeting #98

April 8^h, 2009

9:30 a.m. – 2:30 p.m.

NYSERDA: 15 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 Outage Rate Trend Analysis
4. Review of proposed changes to NYSRC rule changes on outage data reporting requirements.
5. 2010 IRM Study Assumptions
6. Proposed/preliminary PJM East representation by Con Edison (this is action item 78-1)
7. ISONE/NYSRC IRM comparison report.
http://www.iso-ne.com/genrtion_resrcs/reports/nepool_oc_review/2008/icr2008-2009_report_final_3-21-2008.pdf

http://www.iso-ne.com/genrtion_resrcs/reports/nepool_oc_review/2008/icr_2011-2012_report_final_12-01-08.pdf
8. Next Meetings
April 29, 2009 -- Meeting #99
June 3, 2009 -- Meeting #100
June 24, 2009 – Meeting#101
August 5, 009 – Meeting#102
September 2, 2009 – Meeting#103
September 30, 2009 – Meeting#104
November 4, 2009 – Meeting#105
December 1, 2009 – Meeting#106

Secretary: Carlos Villalba

Note: The location of the February and March ICS meetings has been moved from NYSERDA's main office building to across the street to NYSERDA's satellite office. The meetings will be held in the Adirondack Room

located at 15 Columbia Circle, Albany NY 12203. NYSERDA occupies a small portion of the first floor Aetna Building. NYSERDA's entrance is to the right of the security post in the lobby. To access NYSERDA's Office, please use the telephone located outside the door and call one of the following extensions:

Erin Hogan x 3246

Kathleen Brust x 3345

Peggy Davidson x 3299