

Forecasts and Assessments Sub-Committee Agenda: Meeting 11

January 26, 2005, 1:15 to 4:00pm
Clarkson System Control Centre, 216

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| 1:15pm | Item #1: Review of minutes: Meeting #10 | [Dan Rochester] |
| 1:25pm | Item #2: 2005 10-Year Outlook Scope | [Dan Rochester] |
| 2:00pm | Item #3: Discussion of Resource Assumptions | [all] |
| 2:30pm | Item #4: Q4-2004 18-Month Outlook | [all] |
| | <ul style="list-style-type: none">• 2004Q4_Outlook_Presentation.ppt | |
| 3:00pm | Item #5: Other Business | [all] |
| | <ul style="list-style-type: none">• Treatment of Imports• Excess baseload generation review | [Craig Lemon]
[Peter Gruttke] |
| 3:55pm | Item #6: future meetings, draft agenda items | |