

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Offices: Washington Avenue Extension
June 8, 2005 (10:00AM-2:00PM)

Call-in Number: Dial-In: 303-262-2240
Participant Code: 793-696

AGENDA

Review Minutes of May 9th Meeting

Bill Palazzo

COMPREHENSIVE RELIABILITY PLANNING PROCESS

**John Buechler/
Liz Grisaru/
Bill Lamanna**

- **RNA: Base Case**
 - External assumptions
- **Scenario development**
 - Discussion of MP input
 - NYISO revised proposal
- **Criteria for halting a regulated project**
- **Development of cost allocation methodology**
 - Discussion of revised TO proposal

HISTORIC CONGESTION UPDATE

Jim Mitsche

- **2005 Results**

CONSIDERATION OF ECONOMIC PLANNING ISSUES

**John Buechler/
Jim Mitsche**

- **Implementation Issues**
- **“Unusual Events” PowerGEM proposal**
- **Discussion of MP comments**

NORTHEASTERN COORDINATED SYSTEM PLAN: 2005

John Buechler

- **IPSAC Meeting scheduled for June 17th**

TECHNICAL CONFERENCE re: Market Design Enhancements

**John Buechler/
Diane Barney**

ACTION ITEMS

Bill Palazzo

NEXT MEETINGS: July 19th & August 16th

Bill Palazzo

**Jpb
R6/1/05**