

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Washington Ave Offices
Albany

December 1, 2004 (10:00AM-3:00PM)

Call-in Number: 303 262 2240

Participant Code: 793696

AGENDA

- | | |
|--|---------------------------------------|
| Review Minutes of November 16th Meeting | Bill Palazzo |
| <u>POWER-GEM UPDATE</u> | Jim Mitsche |
| € Proposed package for posting of congestion costs (OC Request) | |
| <u>PSC ROLE IN CRP PROCESS</u> | Diane Barney/
John Graham |
| € Discussion of PSC strawmen procedures | |
| ○ Screening alternate proposals | |
| ○ Dispute resolution | |
| <u>COMPREHENSIVE RELIABILITY PLANNING PROCESS</u> | John Buechler/
Liz Grisaru |
| € Review of revised NYISO proposal: | |
| ○ Criteria for halting a regulated project | |
| ○ Discussion of NYISO/PSC roles | |
| € Schedule for addressing remaining implementation issues | |
| <u>CONSIDERATION OF ECONOMIC PLANNING ISSUES</u> | John Buechler |
| € Discussion of revised NYISO "Strawman" proposal | |
| ○ Stakeholder comments | |
| € Discuss proposal to move to the Operating Committee for consideration in December | |
| € ACTION ITEMS | Bill Palazzo |
| € FUTURE MEETING DATES | Bill Palazzo |
| ○ Schedule for 2005 | |

Jpb
11/23/04