NYISO ELECTRIC SYSTEM PLANNING WORKING GROUP Pine West Plaza Bldg 4 Conference Room 404

Washington Avenue Extension January 09, 2006 (10:00AM-2:00PM)

> Call-in Number: 866-293-6970 Participant Code: *1825756*

AGENDA

Review meeting notes the December 20 meeting	Tari q Niazi
COMPREHENSIVE RELIABILITY PLANNING PROCESS	
 Development of cost allocation methodology Credit for long term capacity contracts Cost allocation for non-transmission solutions 	Tari q Niazi/NYISO
 Cost recovery issues Procedures for Dispute resolution Procedures for halting a Regulated Back Stop Solution Procedures for Monitoring Project Status 	Gioia / Rubin Adams/Patka Adams / Patka Adams / Patka
ACTION ITEMS	Tari q Niazi
NEXT MEETINGS:	Tari q Niazi