NYISO ELECTRIC SYSTEM PLANNING WORKING GROUP

Pine West Plaza Bldg 4 Conference Room 404 Washington Avenue Extension January 17, 2006 (10:00AM-2:00PM)

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

AGENDA

Review meeting notes the January 09 meeting	Tariq Niazi
COMPREHENSIVE RELIABILITY PLANNING PROCESS	
 Development of cost allocation methodology Presentation of Alternative Methodology Credit for long term capacity contracts Cost allocation for non-transmission solutions 	Tariq/All NYISO/All
Cost recovery issues	Gioia / Rubin
General CRPP Procedures	Adams/Lamanna
Procedures for halting a Regulated Back Stop Solution	Adams / Patka
Procedures for Monitoring Project Status	Adams / Patka
IMPLEMENTATION and SCHEDULING For 2006 CRPP	
Timeline	Lamanna
Request For Input Data	Lamanna
ACTION ITEMS	Tariq Niazi
NEXT MEETINGS:	Tariq Niazi