

**NYISO  
ELECTRIC SYSTEM PLANNING WORKING GROUP**

*The Desmond Hotel  
Albany, NY*

**November 18, 2003 (9:00AM-3:00PM)**

**Call-in Number: 303-262-2240**

**Participant Code: 793-696**

**AGENDA**

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| <b>1. Review of Notes of October 30th meeting</b>                  | <b>Bill Palazzo</b>  |
| <b><u>Initial Planning Process Implementation Issues</u></b>       |                      |
| <b>2. Schedule and Implementation Plan</b>                         | <b>John Adams</b>    |
| <b>3. PROBE model analysis</b>                                     | <b>Jim Mitsche</b>   |
| a. Revised Examples of Congestion Impacts                          |                      |
| b. Quantification of Congestion Impacts-July 15th                  |                      |
| c. Status of SCUC comparison case                                  |                      |
| d. Discussion of enhancements to address Zones J & K               |                      |
| <b>4. Reporting of Historic Congestion</b>                         | <b>Jim Mitsche</b>   |
| a. Proposed format for presentation of data                        |                      |
| <b><u>Phase II: Comprehensive Planning Process Development</u></b> |                      |
| <b>5. Framework for Reliability Planning Process</b>               | <b>John Buechler</b> |
| a. Based upon comments received from ESPWG                         |                      |
| <b>6. Proposed topics for future meetings</b>                      | <b>Bill Palazzo</b>  |
| <b>7. Action Items</b>   | <b>Bill Palazzo</b>  |