

**Transmission Planning Advisory Subcommittee**  
(TPAS Meeting #129)  
**With**  
**Electric System Planning Working Group**

**March 3, 2009 – 10:00 AM – 4:00 PM**

*NYISO Conference Center*

Call in Number: 866-280-1753  
Participant Code: 51835604

**TPAS MEETING AGENDA**

- 1. Administrative Matters** B. Kranz
  - 1.1 Introductions
  - 1.2 Review of Agenda – Meeting Objectives
  - 1.3 Review of Meeting Minutes
    - The February 18, 2009 TPAS Minutes are not available for review at this meeting.
  - 1.4 Action Items
  - 1.5 Next Scheduled Meeting – April 7, 2009
  
- 2. Chairman’s Report** B. Kranz
  - 2.1 Correspondence
  - 2.2 Operating Committee Feedback
  
- 3. Studies and Study Scopes Under Consideration for Recommendation for OC Approval**

There are no studies or study scopes under consideration for recommendation to the OC for this meeting.
  
- 4. Discussion on NYISO 90 - 10 Load Forecast** A. Maniaci
  
- 5. Review of Transmission & Interconnection Outstanding Issues** K. Gach /S. Corey
  - 5.1 FERC Order on Deliverability
  - 5.2 Transmission Expansion and Interconnection Manual
  - 5.3 Other Interconnection Issues
  
- 6. Reactive Power Working Group** J. Hajagos
  
- 7. Status of NYISO Studies/Activities**
  - 7.1 Status of Class 2008 Popa/Corey
  - 7.2 RNA / Comprehensive Reliability Planning Process Lamanna/Adams
  - 7.3 Inter-ISO Planning Activities Lamanna
  - 7.4 NPCC/NYSRC Activities Adams/Lamanna
  - 7.5 Wind Study Update Adams
  - 7.6 STARS Update TOs
  
- 8. Status of System Reliability Impact Studies in Progress**
  - 8.1 Q#154 - LIPA Brentwood-Pilgram-Holbrook Transmission Project
  - 8.2 Q#195 - Brookfield Power/Harbor Cable II
  - 8.3 Q#201 - NRG Energy/Berrians GT
  - 8.4 Q#210 - Canadian Niagara/Fortran Project
  - 8.5 Q#236 - Gamesa Energy/Dean Wind
  - 8.6 Q#237 - Allegany Wind/Allegany Wind (SRIS and OIS)

- 8.7 Q#239 - Western Door Wind/Western Door Wind (Complete)
- 8.8 Q#240 - Noble Environmental/Farmersville Windpark
- 8.9 Q#243 - Astoria Energy/Astoria Uprate
- 8.10 Q#246 - PPM Energy/Dutch Gap Wind
- 8.11 Q#247 - RG&E/Russell Station
- 8.12 Q#251 - CPV Valley/CPV Valley Project
- 8.13 Q#253 - Marble River/Willis-Plattsburgh Wind Farms Combined SPS
- 8.14 Q#254 - Babcock & Brown/Ripley-Westfield Wind
- 8.15 Q#256 - Niagara Shore Wind
- 8.16 Q#262 - RP Wind NY/Schoharie Highlands Wind
- 8.17 Q#263 - Invenegy/Stony Creek (formerly Buffalo Rd.)
- 8.18 Q#266 - NRG Energy/Berrians III
- 8.19 Q#270 - Hounsfield Wind
- 8.20 Q#271 - Babcock & Brown/State Line Wind
- 8.21 Q#290A - Green Island Power Authority Load
- 8.22 Q#294 - O&R/Ramapo-Sugarloaf Project
- 8.23 Q#308 - Astoria Energy II Project
- 8.24 Q#311 - NYSEG/Concord Casino Project

## **9. Status of Feasibility Studies in Progress**

- 9.1 Q#224 - NRG Energy/Berrians GT II (Completed)
- 9.2 Q#238 - Tonawanda Creek Wind/Tonawanda Creek Wind
- 9.3 Q#261 - Astoria Gen Co./South Pier Improvement Project
- 9.4 Q#265 - City Green Transmission/City Green DC Project
- 9.5 Q#272 - NYPA/Benchmark Generator
- 9.6 Q#275 - Shell/Cayuga County Wind
- 9.7 Q#276 - Air Energie/Crown City Wind Farm (Completed)
- 9.8 Q#277 - Unistar/Nine Mile Point Unit #3 (Completed)
- 9.9 Q#278 - Riverbank Power - A
- 9.10 Q#279 - Riverbank Power - D1
- 9.11 Q#281 - Riverbank Power - G
- 9.12 Q#282 - Babcock & Brown/Concord Wind (Completed)
- 9.13 Q#285 - Machias Wind Farm/Machias I
- 9.14 Q#286 - Machias Wind Farm/Machias II
- 9.15 Q#287 - Horizon Wind/Pomfret
- 9.16 Q#291 - Long Island Cable - Phase 1
- 9.17 Q#292 - Long Island Cable - Phase 2
- 9.18 Q#295 - CCH Holdings Group/Cross Hudson II
- 9.19 Q#296 - Noble Environmental/Harrigan Hill Wind
- 9.20 Q#298 - Air Energie/Leicester Wind
- 9.21 Q#301 - Hamlin Wind Farm
- 9.22 Q#302 - Barre Wind Farm
- 9.23 Q#303 - Invenegy Thermal Development/Tioga County Energy
- 9.24 Q#310 - Advanced Power Services/Dutchess
- 9.25 Q#313 - Atlantic Wind/Stone Church Wind

## **10. Other Business**

## Joint ESPWG / TPAS Meeting Agenda

1. Final review of draft 2009 CRP

B. Brlosic-Nirenberg