

**NYISO**  
**Electric System Planning Working Group**  
**Meeting Agenda**

Monday, March 9, 2009 - 10:00 AM- 4:00 PM

NYISO KCC  
10 Krey Blvd.  
Rensselaer, NY

*RSVP is required: Please RSVP by following the RSVP Link for this meeting  
on the NYISO Calendar*

Dial in Number: 866 280 1753

Participant Code: 51835604

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| 1. Administrative  | D. Altobell          |
| 2. CARIS Update  |                      |
| a. Timeline Update   | T. Gentile           |
| b. Review completed draft procedure for scaling back Market Based Solutions                                | J. Buechler          |
| c. Review completed draft of Additional Metrics  | B. Brlosic-Nirenberg |
| d. Review completed draft of NYISO Cost Allocation procedures for regulated economic transmission projects | J. Buechler          |
| e. Recommendation for selection of market simulation models  | P. Simaan            |
| f. Review of procedures to be forwarded to BIC   | B. Brlosic-Nirenberg |
| 3. 2009 Gold Book Load Forecast Update   | A. Maniaci           |
| 4. 90 / 10 Load Forecast Proposal  | A. Maniaci           |
| 5. Update on PJM Joint Study   | W. Lamanna           |
| 6. STARS Update  | TOs                  |