

NYISO
Electric System Planning Working Group
Meeting Agenda

Tuesday, February 3, 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 to meet reliability needs as specified in 11.3.b | |
| J. Buechler | |
| c. Review Completed draft of additional metrics as specified in 11.3.d | |
| B.Brlosic-Nirenberg | |
| d. Update on Benchmarking including inputs assumptions and sample studies | |
| P. Simaan | |
| e. Review congestion forecast approach | |
| NYISO Staff | |
| 3. 2009 CRP Update and Plan | B.Brlosic-Nirenberg |
| 4. Cost Allocation for Economic Projects; Additional Detail for Order 890 Compliance Filing | J. Buechler |
| 5. NYISO / PJM Joint Study Update | W. Lamanna |
| 6. STARS Update | TOs |