

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
Nurses' Association
Albany, NY

December 16, 2003 (9:30AM-3:00PM)

Call-in Number: 303-262-2240
Participant Code:793-696

AGENDA

- **Review of Notes of October 30th/November 18th meetings** **Bill Palazzo**

- Initial Planning Process Implementation Issues**

- **Schedule and Implementation Plan** **Bill Lamanna**

- **PROBE model analysis** **Jim Mitsche**
 - **Revised Examples of Congestion Impacts**
 - **Status of SCUC comparison case**
 - **Discussion of enhancements to address Zones J & K**

- **Reporting of Historic Congestion** **Jim Mitsche**
 - **Proposed format for presentation of data**

- Phase II: Comprehensive Planning Process Development**

- **Framework for Reliability Planning Process** **John Buechler**
 - **Based upon comments received from ESPWG**
 - **“Gap” Provisions**
 - **Cost Recovery and Cost Allocation**

- **Proposed topics for future meetings** **Bill Palazzo**
 - **Future Meeting Dates**

- **Action Items** **Bill Palazzo**

Jpb
12/3/03/03
R12/12/03