NYISO COMPREHENSIVE RELIABILITY PLANNING PROCESS SPECIAL STAKEHOLDER MEETING JUNE 10, 2004

AGENDA

PURPOSE OF MEETING:

TO FINALIZE THE COMPREHENSIVE RELIABILTY PLANNING PROCESS OPEN ISSUES

- COST RECOVERY
 - See Revised TO Draft dated June 9th
- PSC ROLE
 - See Revised Draft dated June 8th
- DISPUTE RESOLUTION

 See Revised Draft dated June 8th
- OTHER STAKEHOLDER COMMENTS
 O Re: Revised Draft dated June 8th
- SCHEDULE FOR APPROVAL

Jpb 6/10/04