

**NYISO COMPREHENSIVE RELIABILITY PLANNING PROCESS  
SPECIAL STAKEHOLDER MEETING  
JUNE 16, 2004  
2:00PM**

The Desmond 660 Albany Shaker Rd.  
Albany, NY 800 448 3500

**Call in: 303 262 2240  
Participant code 793696**

**AGENDA**

**PURPOSE OF MEETING:**

Conclude the discussions from the June 10th meeting on finalizing the language in the NYISO Comprehensive Reliability Planning Process dated 6/10/04 related to the following issues:

- Sections 6/7 - PSC Role in the selection of regulated alternatives
- Section 10 - Cost Recovery
- Section 11 - Cost Resolution
- Next Steps