

**NYISO COMPREHENSIVE RELIABILITY PLANNING PROCESS
SPECIAL STAKEHOLDER MEETING**

JUNE 16, 2004

2:00PM

The Desmond
660 Albany Shaker Rd
Albany, NY
(800) 448-3500

Dial-In: 303-262-2240
Part. 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 - Dispute Resolution
- Stakeholder Comments on Other Sections
- Next Steps

