

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Washington Ave Offices
Albany

June 7, 2004 (9:30AM-3:00PM)

Call-in Number:
Participant Code:

AGENDA

- **Review of Notes of May 26TH Meeting** **Bill Palazzo**

PHASE II: COMPREHENSIVE PLANNING PROCESS DEVELOPMENT-9:30-12:30

- **COST ALLOCATION** **John Buechler**
 - **Review of Principles (See: NYISO Draft Dated 6/1/01)**
- **COST RECOVERY** **John Buechler**
 - **TO/PSC Discussion**
- **FRAMEWORK FOR RELIABILITY PLANNING PROCESS** **John Buechler**
 - **PSC/Stakeholder comments on regulated backstop**
 - **Final Stakeholder comments on May 3 Draft**
- **PLAN FOR JUNE OC MEETING** **Bill Palazzo**

PHASE I: INITIAL PLANNING PROCESS(1:00-3:30)

- **DRAFT REPORT ON INITIAL PLANNING PROCESS** **Bill Lamanna**
 - **Summary of report**
 - **Discussion of planning analyses**
 - **Discussion on reporting of historic congestion** **Jim Mitsche**
- **ACTION ITEMS** **Bill Palazzo**
- **NYS DPS Congestion Presentation** **Mark Reeder/Tom Paynter**
- **FUTURE MEETING DATES** **Bill Palazzo**
 - **July 1, July 15, August 11, September 15**

Jpb
6/3/04