

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
Holiday Inn Express Eight Empire Dr. East Greenbush, NY
June 08, 2006 (10:00AM-3:00PM)

Call-in Number: 866-293-6970
Participant Code: *1825756*

AGENDA

Review meeting notes the May 15, 2006 meeting **Tariq**

Comprehensive Reliability Planning Process

Presentation of CRP results / Solutions **NYISO**

- **Development of cost allocation methodology** **NYISO /All/NYSDPS**
- **Presentation of Guiding Principles** **NYISO/ALL/NYSDPS**
 - **Cost allocation for non-transmission solutions**
 - To Examples**
- **Cost recovery issues** **Gioia / Rubin**
- **Procedures for halting a Regulated Back Stop Solution** **Gioia / Rubin**
- **Procedures for Monitoring Project Status** **Adams / Patka**
- **Procedures Manual** **Adams / Patka**
- **Criteria for evaluating Proposed Solutions** **All**
- **Confidentiality of Proposed Solutions** **Rubin/Saia**

Comprehensive Reliability Planning Process Year 2006

- **Input Phase of the 2006 RNA** **Lamanna**

Action Items **Tariq**

Next Meeting **Tariq**