

**NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
June 22, 2006**

New York State Nurses Asn. 11 Cornell Rd. Lathan, NY.

June 22, 2006 (10:00AM-3:00PM)

Call-in Number: 866-293-6970

Participant Code: *1825756*

AGENDA

Comprehensive Reliability Planning Process

- | | |
|---|-------------------|
| • Development of cost allocation methodology | NYISO /All/NYSDPS |
| • Cost recovery issues | Gioia / Rubin |
| • Procedures for halting a Regulated Back Stop Solution | Adams / Patka |
| • Procedures for Monitoring Project Status | Adams / Patka |
| • Confidentiality of Solutions | Ribin/Saia |
| • Criteria for evaluating Proposed Solutions | All |
| Action Items | Tariq |
| Next Meeting | Tariq |