

Electric System Planning Working Group
Transmission Planning Advisory Subcommittee
Meeting

March 13, 2018

NYISO

10:00 am – 3:00 pm

Dial in: 866-280-1753

Conf code: 51835604

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|--|-------------------------------------|---------------|
| 1. Welcome/Introduction | <i>Dan Mahoney/Scott Leuthauser</i> | 10:00 – 10:05 |
| 2. 2018 Long Term Forecast | <i>Arthur Maniaci</i> | 10:05 – 11:55 |
| 3. Selkirk Generator Deactivation Assessment Key Assumptions | <i>Kevin DePugh</i> | 11:55 – 12:00 |
| 4. Lunch | | 12:00 – 12:30 |
| 5. 2018 RNA | | 12:30 – 2:20 |
| • Updated Schedule - <i>Laura Popa</i> | | |
| • Updated Scenarios – <i>Laura Popa</i> | | |
| • Preliminary Topology – <i>Ken Layman, Mike Welch</i> | | |
| • Modeling Assumptions Matrix – <i>Mike Welch</i> | | |
| 6. FERC Order 1000 Compliance Filing | <i>Carl Patka/Brian Hodgdon</i> | 2:20 – 3:00 |
| 7. New Business | <i>Dan Mahoney/Scott Leuthauser</i> | 3:00 |

Meeting Material Statistics			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0	100%	0