

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*Nurses' Association*  
*Albany, NY*

**January 13, 2004 (9:30AM-3:00PM)**

**Call-in Number: 303-262-2240**  
**Participant Code: 793696**

**AGENDA**

- **Review of Notes of December 16th meetings** **Bill Palazzo**

**Phase II: Comprehensive Planning Process Development**

- **Cost allocation/cost recovery** **John Buechler**
  - ISO-NE process
  - Stakeholder proposals
- **Framework for Reliability Planning Process** **John Buechler**
  - Revised based upon comments received from ESPWG
  - Other Open Issues
- **Proposed schedule/topics for future meetings** **Bill Palazzo**

**Initial Planning Process Implementation Issues**

- **Status Update** **Bill Lamanna**
  - Input data
  - Summary of Load Forecast methodology
  - Recommendations for Scenario Analysis
  - Draft Outline of Initial Assessment Report
- **PROBE model analysis** **Jim Mitsche**
  - Analysis of additional historic days
  - Status of SCUC comparison case
  - Annotated tables including definition of terms
  - Decision on use of PROBE model
- **Action Items** **Bill Palazzo**

**Jpb**  
**1/6/04**  
**R1/8/04**