

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Offices: Washington Avenue Extension
May 9, 2005 (10:00AM-4:00PM)

Call-in Number: 1-866-293-6970
Participant Code: 1825756

AGENDA

- | | |
|--|---|
| Review Minutes of April 18th Meeting | Bill Palazzo |
|
 | |
| <u>CONSIDERATION OF ECONOMIC PLANNING ISSUES</u> | John Buechler |
| <ul style="list-style-type: none">• Implementation Issues• Discussion of MP comments | |
|
 | |
| <u>PSC ROLE IN CRP PROCESS</u> | Kim Harriman |
| <ul style="list-style-type: none">• Dispute resolution procedure | |
|
 | |
| <u>COMPREHENSIVE RELIABILITY PLANNING PROCESS</u> | John Buechler/
Liz Grisaru/
Bill Lamanna |
| <ul style="list-style-type: none">• Implementation schedule for CRP Process• RNA: Process to address change in project status after Establishment of the Base Case• Scenario development<ul style="list-style-type: none">○ Discussion of MP input• Criteria for halting a regulated project• Development of cost allocation methodology<ul style="list-style-type: none">○ Discussion of revised TO proposal | |
|
 | |
| <u>LOAD FORECAST PRESENTATION</u> | John Pade |
| <ul style="list-style-type: none">• Comparison of 2004 vs 2003 NYISO Load Forecast | |
|
 | |
| NORTHEASTERN COORDINATED SYSTEM PLAN: 2005 | John Buechler |
| <ul style="list-style-type: none">• IPSAC Meeting scheduled for June 17th | |
|
 | |
| TECHNICAL CONFERENCE re: Market Design Enhancements | John Buechler/
Diane Barney |
| <ul style="list-style-type: none">- FERC Tech Conference: April 22nd | |
|
 | |
| <ul style="list-style-type: none">• ACTION ITEMS | Bill Palazzo |
|
 | |
| <ul style="list-style-type: none">• NEXT MEETINGS: June 8th & July 19th | Bill Palazzo |