

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*NYISO Washington Ave Offices*  
*Albany*

**February 7, 2005 (10:00AM-4:00PM)**

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

**Review Minutes of January 10<sup>th</sup> Meeting**

**Bill Palazzo**

**CRPP COMPLIANCE FILING**

**Liz Grisaru**

- Discussion of NYISO draft response

**PSC ROLE IN CRP PROCESS**

**Diane Barney/  
John Graham**

- Discussion of PSC strawmen procedures
  - Incorporation of comments received
  - Screening alternate proposals
  - Dispute resolution

**COMPREHENSIVE RELIABILITY PLANNING PROCESS**

**John Buechler/  
Liz Grisaru**

- Criteria for halting a regulated project]
- Qualifications for TO regulated backstop
- Need for a queuing process
- Implementation schedule for CRP Process
- Base Case and scenario development
- Development of cost allocation methodology

**CONSIDERATION OF ECONOMIC PLANNING ISSUES**

**John Buechler/  
Bill Palazzo**

- Discussion of NYISO “Strawman” proposal (Rev 1/14/05)
  - PSC Role
- Discuss proposal to move to the Operating Committee

- Technical Conference re: Market Design Enhancements

**Diane Barney**

- Posting of historic congestion data: Status Update

**John Adams**

- ACTION ITEMS

**Bill Palazzo**

- NEXT MEETING: March 22

**Bill Palazzo**

**Jpb**  
**1/30/05**  
**R2/1/05**