

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*NYISO Offices: Washington Avenue Extension*  
**July 14, 2005 (10:00AM-2:00PM)**

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

**AGENDA**

**Review Minutes of June 8<sup>th</sup> Meeting**

**Bill Palazzo**

**COMPREHENSIVE RELIABILITY PLANNING PROCESS**

**John Buechler/  
Liz Grisaru/  
Bill Lamanna**

- **RNA: Base Case**
  - Preliminary study results
- **Scenario development**
  - Summary of scenario assumptions
  - Preliminary screening results
- **Development of cost allocation methodology**
  - Credit for long term capacity contracts
  - Cost allocation for non-transmission solutions
- **Procedure for halting a regulated solution**
- **Dispute resolution procedures**
  - TO proposal

**CONSIDERATION OF ECONOMIC PLANNING ISSUES**

**John Buechler/  
Jim Mitsche**

- **Implementation Issues**
- **PowerGem “what-if” historic examples**

**NORTHEASTERN COORDINATED SYSTEM PLAN: 2005**

**John Buechler**

- **IPSAC Meeting Held on June 17th**

**TECHNICAL CONFERENCE re: Market Design Enhancements**

**John Buechler/  
Diane Barney**

**ACTION ITEMS**

**Bill Palazzo**

**NEXT MEETINGS: August 16<sup>th</sup> & Sept 13<sup>th</sup>**

**Bill Palazzo**

**Jpb  
6/30/05  
R7/1/05**