

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Washington Ave Extension: "WA"
Albany, NY

February 9, 2003 (9:30AM-3:00PM)

Call-in Number: 303-262-2240
Participant Code: 685532

AGENDA

- **Review of Notes of January 13th meeting** **Bill Palazzo**

Initial Planning Process Implementation Issues

- **Status Update** **Bill Lamanna**
 - **Input data**
 - **Resource Issues**
 - **Scenario Analysis Definition**
 - **Report Outline Discussion**

Phase II: Comprehensive Planning Process Development

- **Cost allocation/cost recovery** **John Buechler**
 - **Stakeholder presentations of detailed proposals**
 - **Discussion of possible consensus issues**
- **Framework for Reliability Planning Process** **John Buechler**
 - **Discussion of additional comments**
- **Proposed schedule/topics for future meetings** **Bill Palazzo**

Northeastern ISO/RTO Planning Coordination Protocol **John Buechler**

- **Action Items** **Bill Palazzo**

Jpb
2/4/04
R2/5/04