

NYISO
Electric System Planning Working Group
Meeting Agenda
Version 3

Tuesday, June 2, 2009 - 10:00 AM- 4:00 PM

NYISO
KCC Conference Center

*RSVP is required: Please RSVP by following the RSVP Link for this meeting
on the NYISO Calendar*

Dial in Number: 866 280 1753

Participant Code: 51835604

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| 1. Administrative | D. Altobell |
| 2. NYC EDC Presentation | James Gallagher |
| 3. CARIS Update | |
| a. Timeline | T. Gentile |
| b. BIC Procedures Grouping | B. Brlosic-Nirenberg |
| c. Procedures: | |
| • Determination of Potential Generic Solutions – Final Draft | T. Landers |
| • Project Cost Overruns - Draft | T. Landers |
| • Extend Database Beyond 10 Yrs - Draft | W. Lamanna |
| • Voting – Final Draft | K. Davis |
| • TCCs – Final Draft | B. Brlosic-Nirenberg |
| • Revised Additional Metric Procedure (TCCs) | B. Brlosic-Nirenberg |
| d. Final Study Assumption Matrix | W. Lamanna |
| e. Preliminary CARIS Results | Gentile/Simaan |
| 4. EIPC Update | J. Buechler |
| 5. New Business | |