

**NYISO**  
**Electric System Planning Working Group**  
**Meeting Agenda**

Friday, January 23, 2009 - 10:00 AM- 4:00 PM

NYISO KCC  
10 Krey Blvd.  
Rensselaer, NY

*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. CARIS Topics   |                      |
| a. Timeline Update  | T. Gentile           |
| b. Review of Draft Criteria for Inclusion of Market Based and Regulated<br>Backstop Solutions in CARIS Basecases for Scaling Back Market Based<br>Solutions | J. Buechler          |
| c. Review Draft Methodology and Models to Develop and Implement Additional<br>Metrics   | B. Brlosic-Nirenberg |
| 3. Order 890 Compliance Filing Update   | C. Patka             |
| 4. STARS Update   |                      |