

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

Thursday, January 8, 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. Altobel             |
| 2. Order 890 Compliance Filing update             | C. Patka / J. Buechler |
| 3. CARIS Updates                                  |                        |
| - Program Plan                                    | T. Gentile             |
| - Process Flowcharts                              | B. Brlosic-Nirenberg   |
| - Procedure reviews                               | NYISO Staff            |
| - Benchmarking update                             | NYISO Staff            |
| - Congestion forecasting                          | NYISO Staff            |
| 4. Update on NYISO-PJM Coordinated Planning Study | W. Lamanna             |
| 5. 2009 CRP Schedule                              | C. Custer              |
| 6. Interim Reliability Plan Review                | C. Custer              |

