

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*Pine West Plaza Building 4 Conference Room 404*

May 15, 2006 (10:00 AM-3:00 PM)

Call-in Number: 866-293-6970

Participant Code: \*1825756\*

**AGENDA**

**Review meeting notes the April 11, 2006 meeting**

**Tariq Niazi**

**Comprehensive Reliability Planning Process**

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| <ul style="list-style-type: none"><li>• Development of cost allocation methodology</li><li>• Presentation of Guiding Principles<ul style="list-style-type: none"><li>○ Cost allocation for non-transmission solutions</li></ul></li><li>    To Examples</li><li>• Cost recovery issues</li><li>• Procedures for halting a Regulated Back Stop Solution</li><li>• Procedures for Monitoring Project Status</li><li>• Procedures Manual</li><li>• Criteria for evaluating Proposed Solutions</li><li>• Confidentiality of Proposed Solutions</li></ul> | <p>NYISO / All / NYSDPS</p> <p>NYISO / ALL / NYSDPS</p><br><p>Gioia / Rubin</p> <p>Adams / Patka</p> <p>Adams / Patka</p> <p>Adams / Patka</p> <p>All</p> <p>All</p> |
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**Comprehensive Reliability Planning Process Year 2006**

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|---|----------------|
| <ul style="list-style-type: none"><li>• Input Phase of the 2006 RNA</li></ul> | <p>Lamanna</p> |
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**Action Items**

**Tariq Niazi**

**Next Meeting**

**Tariq Niazi**