

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Washington Ave Offices
Albany

January 10, 2005 (10:00AM-2:00PM)

Call-in Number: 303 262 2240

Participant Code: 793 696

AGENDA

Review Minutes of December 1st Meeting

Bill Palazzo

FERC DECEMBER 28TH ORDER ACCEPTING CRP

John Buechler

- **Summary of Order**
- **Compliance Filing Requirements**

PSC ROLE IN CRP PROCESS

**Diane Barney/
John Graham**

- **Discussion of PSC strawmen procedures**
 - **Incorporation of comments received**
 - **Implications of FERC Order**
 - **Screening alternate proposals**
 - **Dispute resolution**

COMPREHENSIVE RELIABILITY PLANNING PROCESS

**John Buechler/
Liz Grisaru**

- **Criteria for halting a regulated project**
 - **Discussion of NYISO/PSC roles**
- **Implementation schedule for CRP Process**
- **Schedule for base case and scenario development**
- **Schedule for development of cost allocation methodology**

CONSIDERATION OF ECONOMIC PLANNING ISSUES

John Buechler

- **Discussion of revised NYISO "Strawman" proposal**
 - **PSC Role**
- **Discuss proposal to move to the Operating Committee for consideration**

• **ACTION ITEMS**

Bill Palazzo

• **FUTURE MEETING DATES**

Bill Palazzo

- **Schedule for 2005**