

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Washington Ave Offices
Albany

August 11, 2004 (9:30AM-3:00PM)

Call-in Number: 303-262-2240

Participant Code: 793696

AGENDA

- **REVIEW OF JULY 15, 2004 MEETING NOTES** **Bill Palazzo**

- COMPREHENSIVE RELIABILITY PLANNING PROCESS** **John Buechler**
 - **Implementation Requirements**
 - **Discussion and Timeline**

- CONSIDERATION OF ECONOMIC PLANNING ISSUES** **John Buechler**
 - **NYISO Proposed Approach**
 - **Discussion and Timeline**

- REPORTING OF HISTORIC CONGESTION COSTS** **Jim Mitsche**
 - **2004 Update**

- PHASE I: INITIAL PLANNING PROCESS**
 - **DRAFT REPORT ON INITIAL PLANNING PROCESS** **Bill Lamanna**
 - **Discussion of comments received**

 - **ACTION ITEMS** **Bill Palazzo**

 - **FUTURE MEETING DATES** **Bill Palazzo**
 - **September 15**