NYISO ELECTRIC SYSTEM PLANNING WORKING GROUP

Pine West Plaza Building 4 Conference Room 404

April 11, 2006 (10:00AM-3:00PM)

Call-in Number: 866-293-6970 Participant Code: *1825756*

AGENDA

Review meeting notes the March 14, 2006 meeting Tariq Niazi **Comprehensive Reliability Planning Process** • Development of cost allocation methodology NYISO/All/NYSDPS • Presentation of Guiding Principles NYISO/All/NYSDPS • Cost allocation for non-transmission solutions To Examples • Cost recovery issues Gioia / Rubin • Procedures for halting a Regulated Back Stop Solution Adams / Patka • Procedures for Monitoring Project Status Adams / Patka • Procedures Manual Adams / Patka • Criteria for evaluating Proposed Solutions All • Confidentiality of Proposed Solutions All **Comprehensive Reliability Planning Process Year 2006** • Input Phase of the 2006 RNA B. Lamanna **Action Items** Tariq Niazi

Tariq Niazi

Next Meeting