

Transmission Planning Advisory Subcommittee (TPAS) and Electric System Planning Working Group (ESPWG)

September 2, 2014

10:00 AM – 12:05 PM

Call in Number: 866-280-1753

Participant Code: 51835604*

NYISO – 10 Krey Blvd, Rensselaer, NY

The security code will be distributed via email to TPAS and ESPWG

MEETING AGENDA

- | | | |
|---|---------------|---------------|
| 1. Administrative Matters | S. Leuthauser | 10:00 – 10:05 |
| <ul style="list-style-type: none">• Introductions• Review of Agenda – Meeting Objectives• Approval of Meeting Minutes – August 1, 2014• Next Scheduled Meeting – October 2, 2014 | | |
| 2. Chairman’s Report | S. Leuthauser | 10:05 – 10:10 |
| <ul style="list-style-type: none">• Correspondence• Operating Committee Feedback | | |
| 3. Studies Under Consideration for Recommendation for OC Approval | F. Groesbeck | |
| <ul style="list-style-type: none">• None | | |
| 4. Study Scopes Under Consideration for Recommendation for OC Approval | F. Groesbeck | 10:10 – 10:30 |
| <ul style="list-style-type: none">• Q427 – Island Park Energy Center Combined Cycle Power Plant Project SRIS• Q428 – Island Park Energy Center Simple Cycle and Combined Cycle Power Plant Project SRIS• Q440 – Erie Power Project SRIS | | |
| 5. Review of Projects Re: New Interconnection or Material Change Criteria | S. Corey | |
| 6. Review of Transmission & Interconnection Outstanding Issues | S. Corey | 10:30 – 10:35 |
| <ul style="list-style-type: none">• Queue Process Improvements Chart | | |
| 7. Status of NYISO Studies/Activities | S. Corey | 10:35 – 10:45 |
| <ul style="list-style-type: none">• Class Year 2012 | | |
| 8. Status of System Reliability Impact Studies in Progress | F. Groesbeck | 10:45 – 10:50 |
| <ul style="list-style-type: none">• Q#154 LIPA Brentwood – Pilgram-Holbrook Transmission Project• Q#363 Poseidon Transmission• Q#374 CPV Valley II• Q#386 Grand Isle Intertie SRIS• Q#387 Cassadaga Wind• Q#391 Edic-Fraser #2 SRIS• Q#393 – Berrians East Repower• Q#395 Copenhagen Wind Project• Q#396 – Baron Winds Wind Project | | |

- Q#396A NYSEG 3rd Wood St 345/115 kV Transformer
- Q#401 Caithness Long Island II
- Q#403 Bethlehem Energy Center Uprate
- Q#407 NGRID Edic-New Scotland #1 SIS
- Q#408 NGRID Edic-Princetown-New Scotland #2 SIS
- Q#409 NGRID Edic-Knickerbocker #1 SIS
- Q#410 NGRID Edic-Princetown-Knickerbocker #2 SIS
- Q#412 NYSEG Oakdale-Fraser 345kV #2 SIS
- Q#413 NGRID Edic-Princetown-Knickerbocker #3 SIS
- Q#421 Arkwright Summit Wind
- Q#429 O&R North Rockland 345kV Station Project
- Q#430 HQUS Cedar Rapids Transmission
- Q#431 Greenidge Generation Unit #4
- Q#432 NYSEG South Perry 345 kV Transformer SIS

9. Status of Feasibility Studies in Progress

F. Groesbeck 10:50 – 10:55

- Q#402/404 NextEra Marcy – Pleasant Valley 345kV
- Q#404 NextEra Princetown – Rotterdam 230kV
- Q#405 NextEra Oakdale – Fraser 345kV(Completed)
- Q#406/404 NextEra Marcy – Knickerbocker – Pleasant Valley 345kV
- Q#414 New Scotland-Leeds-PV 345
- Q#416 Marcy - KB - PV 345 (2)
- Q#417 Marcy - KB - PV 345 (3)
- Q#418 Marcy - NS - PV 345(Completed)
- Q#419 Marcy - NS - KB - PV 345
- Q#420 Marcy - KB - PV 345 (4)
- Q#422 NextEra Call Hill Wind
- Q#424 Leeds Path West
- Q#425 Brookfield Wind Energy Center
- Q#427 NGRID Island Park Energy Cntr.- CCPP
- Q#428 NGRID Island Park Energy Cntr.- SCPP

10. FERC Order 1000 Compliance Filing: Draft Tariff Revisions

J. Buechler 10:55 – 12:00

11. New Business

12:00 – 12:05

Link to the NYISO Interconnection Queue:

http://www.nyiso.com/public/webdocs/services/planning/nyiso_interconnection_queue/nyiso_interconnection_queue.xls

Meeting Material Statistics - TPAS			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0%	100%	0%