

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
Desmond Hotel
Albany, NY

March 29, 2003 (9:30AM-3:00PM)

Call-in Number:
Participant Code:

AGENDA

- **Review of Notes of March 1st meeting** **Bill Palazzo**

- Initial Planning Process Implementation Issues**

- **Status Update** **Bill Lamanna**
 - **Input data**
 - **Preliminary Baseline Results**
 - **Scenario Analysis**
 - **Report Discussion**

- **PROBE Update** **Jim Mitsche**
 - **Preliminary Analysis for 2003**
 - **Status of 2004 data**
 - **PROBE enhancements update**
 - **TCC assumptions**

- Phase II: Comprehensive Planning Process Development**

- **Cost allocation/cost recovery** **John Buechler**
 - **TO presentation**
 - **Other stakeholder proposals**

- **Framework for Reliability Planning Process** **John Buechler**
 - **Review of Stakeholder Comments**
 - **Review of revised NYISO Draft**
 - **Issues discussion**

- **Action Items** **Bill Palazzo**

- **Future Meeting Dates** **Bill Palazzo**
 - **April 15 – NYC (Con Ed Offices)**
 - **May 12 - Albany**