

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Offices: Washington Avenue Extension
August 22, 2005 (10:00AM-2:00PM)

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

AGENDA

Review Minutes of July 14th Meeting

Bill Palazzo

COMPREHENSIVE RELIABILITY PLANNING PROCESS

John Buechler

- **RNA: Base Case**
 - Preliminary study results
- **Scenario development**
 - Summary of scenario assumptions for external control areas
 - Preliminary study results
- **Development of cost allocation methodology**
 - Credit for long term capacity contracts
 - Cost allocation for non-transmission solutions
 - Illustrative examples
 - PSC concerns re: zonal/sub-zonal allocation
- **Cost recovery issues**
 - PSC proposal
- **Procedure for halting a regulated solution**
- **Dispute resolution procedures**
 - TO proposal
 - Status of PSC's guidelines

Bill Lamanna

**Bill Palazzo/
Jerry Ancona**

John Buechler

CONSIDERATION OF ECONOMIC PLANNING ISSUES

Jim Mitsche

- **PowerGem “what-if” historic examples**
 - Estimated annual results
 - Comparison of generic assumption vs specific transmission reinforcement

TECHNICAL CONFERENCE re: Market Design Enhancements

**John Buechler/
Diane Barney**

ACTION ITEMS

Bill Palazzo

NEXT MEETINGS: Sept 13th & Oct 18th

Bill Palazzo

**Jpb
R8/17/05**