

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Washington Ave Offices
Albany

Sept 15, 2004 (9:30AM-3:00PM)

Call-in Number: 303-262-2240

Participant Code: 793696

AGENDA

Review Minutes of August 11th Meeting

Bill Palazzo

COMPREHENSIVE RELIABILITY PLANNING PROCESS

John Buechler

- **Procedures/timeline**
- **Qualifications for a valid market-based response**
- **Criteria for continued viability of potential solutions**
- **Criteria for halting starting a regulated project**
- **Criteria for halting a regulated project**

Steve Corey

CONSIDERATION OF ECONOMIC PLANNING ISSUES

John Buechler

- **Discussion of Comments on NYISO Potential Approaches**
- **Estimates of future congestion costs**
- **Market-based enhancements**

POWER-GEM UPDATE

Jim Mitsche

- **Historic congestion costs**
- **Planning applications of PROBE model**

PHASE I: INITIAL PLANNING PROCESS

• **DRAFT REPORT ON INITIAL PLANNING PROCESS**

Bill Lamanna

- **Discussion of comments received**
- **Review of final draft report**

• **ACTION ITEMS**

Bill Palazzo

• **FUTURE MEETING DATES**

Bill Palazzo

- **October 20; November 16; December 1**

Jpb
8/30/04
R9/7/04