

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*NYISO Washington Ave Offices*  
*Albany*

**October 20, 2004 (9:30AM-3:00PM)**

Call-in Number: 303-262-2240

Participant Code: 793696

**AGENDA**

**Review Minutes of September 15<sup>th</sup> Meeting**

**Bill Palazzo**

**POWER-GEM UPDATE**

**Jim Mitsche**

- **Historic congestion costs: update and export issue**
- **Interim posting of congestion costs (OC Request)**
- **PROBE enhancements: update**

**PSC ROLE IN CRP PROCESS**

**Diane Barney**

- **Schedule for development of PSC process**
  - **Screening alternate proposals**
  - **Dispute resolution**

**COMPREHENSIVE RELIABILITY PLANNING PROCESS**

**John Buechler**

- **Review of stakeholder comments:**
  - **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**

**CONSIDERATION OF ECONOMIC PLANNING ISSUES**

**John Buechler**

- **Discussion of stakeholder comments**
  - **NYISO role**
  - **Estimates of future congestion costs**
- **Market-based enhancements**

• **ACTION ITEMS**

**Bill Palazzo**

• **FUTURE MEETING DATES**

**Bill Palazzo**

- **November 16; December 1**

**Jpb**  
**10/15/04**