

Electric System Planning Working Group

Joint meeting with

Transmission Planning Working Group

December 7, 2016

NYISO Krey Corporate Center

10:00 am – 12:30 pm

Dial in: 866-280-1753

Conf code: 51835604

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|--|----------------------------------|---------------|
| 1. Welcome and Introductions | Brian Wilke/
Scott Leuthauser | 10:00 – 10:05 |
| 2. Western NY PPTN Phase 2 Study Assumptions | Dawei Fan | 10:05 – 11:05 |
| 3. PPR Process Issues | Glenn Haake | 11:05 – 11:50 |
| 4. 2016 Comprehensive Reliability Plan (CRP) Process | Laura Popa | 11:50 – 12:10 |
| 5. Operational Base Flow in Planning Models | Keith Burrell | 12:10 – 12:30 |
| 6. New Business | Brian Wilke/
Scott Leuthauser | 12:30 |

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