

Electric System Planning Working Group
Transmission Planning Advisory Subcommittee Meeting
Inter-regional Planning Task Force

March 22, 2016

Teleconference
10:00 am – 11:00 pm

Dial in: 866-280-1753

Conf code: 51835604

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|--|------------------------|--------------------------|
| 1. Welcome and Introductions | Dan Mahoney | 10:00 – 10:05 |
| 2. NYS DPS System Resource Planning Analysis Study Update | Leka Gjonaj | 10:05 – 10:50 |
| 3. RNA Assumptions | Bill Lamanna | 10:05 – 10:30 |
| 4. 2015 Northeast Coordinated System Plan | Zach Smith | 10:30 – 10:45 |
| 5. FitzPatrick Zonal Compensatory MWs | Dana Walters | 10:45 – 11:00 |
| 6. New Business | Dan Mahoney | 11:00 |

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