

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
Con Edison Offices
New York City

April 15, 2004 (10:00AM-3:00PM)

Call-in Number: 303-262-2240
Participant Code: 793696

AGENDA

- **Review of Notes of March 1st & March 29th meetings** **Bill Palazzo**

- Initial Planning Process Implementation Issues** **10AM-11:30AM**

- **Status Update** **Bill Lamanna**
 - **Input Summary**
 - **Preliminary Results**
 - **Scenario Analysis**
 - **Report Discussion**

- **PROBE Update** **Jim Mitsche**
 - **Preliminary 2003 Congestion using “Probe Light”**
 - **Status of 2004 Data and Analysis**
 - **Proposal for identification of “Unusual Days”**
 - **Handling Unusual Days in 2003 Congestion Results**

- Phase II: Comprehensive Planning Process Development** **11:30AM-3:00PM**

- **Cost allocation/cost recovery** **John Buechler**
 - **TO presentation(-s)**
 - **Other stakeholder proposals**

- **Framework for Reliability Planning Process** **John Buechler**
 - **Review of revised NYISO Draft**
 - **Facilities included in NYISO Planning Process**
 - **Stakeholder comments**

- **Action Items** **Bill Palazzo**

- **Future Meeting Dates** **Bill Palazzo**
 - **May 12 - Albany**