

**NYISO**  
**Electric System Planning Working Group**  
**Meeting Agenda**

Tuesday, April 28, 2009 - 10:00 AM- 4:00 PM

NYISO KCC  
10 Krey Blvd.  
Rensselaer, NY

*RSVP is required: Please RSVP by following the RSVP Link for this meeting  
on the NYISO Calendar*

Dial in Number: 866 280 1753

Participant Code: 51835604

---

- |  |                      |
|--|----------------------|
| 1. Administrative  | D. Altobell          |
| 2. CARIS Update  |                      |
| a. Timeline  | T. Gentile           |
| b. Completed Draft Procedure- Voting                         | K. Davis             |
| c. Updated Draft Procedure-TCCs                              | B. Brlosic-Nirenberg |
| d. Draft Procedure –<br>Determination of Potential Solutions | T. Landers           |
| e. Updated Study Assumption Matrix                           | W. Lamanna           |
| 3. PJM Joint Study Update                                    | W. Lamanna           |
| 4. FERC Filing Update  | J. Buechler          |
| 5. Local Transmission Planning Process                       | C. Custer            |
| 6. New Business  |                      |