

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

**November 16, 2004 (9:30AM-3:00PM)**

**Call-in Number: 303-262-2240**

**Participant Code: 793696**

**AGENDA**

**Review Minutes of October 20<sup>th</sup> Meeting**

**Bill Palazzo**

**POWER-GEM UPDATE**

**Jim Mitsche**

- **Historic congestion costs: update w/mitigated bids**
- **Proposal for posting of congestion costs (OC Request)**
- **PROBE enhancements: update**

**PSC ROLE IN CRP PROCESS**

**Howard Tarler/  
John Graham**

- **Discussion of stakeholder comments**
  - **Screening alternate proposals**
  - **Dispute resolution**

**COMPREHENSIVE RELIABILITY PLANNING PROCESS**

**John Buechler**

- **Review of revised proposals:**
  - **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**

- **Summary of stakeholder comments**
- **Discussion of NYISO "Strawman" proposal**

• **ACTION ITEMS**

**Bill Palazzo**

• **FUTURE MEETING DATES**

**Bill Palazzo**

- **December 1; discuss 2005 dates**

**Jpb**  
**11/9/04**